



Zaluzhnyi Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Communal Enterprise "Kirovgeologiya", Head</u>

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaluzhna Nataliia Volodymyrivna	wife	—
Reva Olha Oleksandrivna	daughter	—
Reva Kristian Ihorovych	grandson	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Studio Misto LLC	Beneficial owner	31495587
Studio Misto LLC	ownership	31495587



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Казенне підприємство Кіровгеологія, Генеральний директор (candidate)	609 027,44	9 784,71	
2019	Казенне підприємство Кіровгеологія, Заступник генерального директора	609 027,44	9 784,71	
2018	Казенне підприємство "Кіровгеологія", Заступник генерального директора	8 258,91	5 472,21	
2016	Державна служба геології та надр України, Голова (candidate)	8 319,32	3 926,87	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 156,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 156,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 11 000 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.0 sq. m (3)	
2019	—	—	160.0 sq. m (3)	
2018	—	—	111.1 sq. m (2)	
2016	—	—	48.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HONDA PILOT 2009	
2019	• HONDA PILOT 2009	
2018	• HONDA PILOT 2009	
2016	• HONDA PILOT 2009	



CAREER:

Period

Position

Aug. 10, 2020 —

Communal Enterprise
"Kirovgeologiya", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED