



## Aleksieiev Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 11, 1965
Last position	<u>Road Service in Vinnytsia Oblast (Region)</u> , Head
Date of dismissal	Jan. 15, 2021

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **208738.0**, that in **40.5** times exceeds income - USD **5158.6**
2. Declared hard cash - USD **178128.79** exceeds USD 50000

3. Declared cryptocurrency

4. 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
Aleksieieva Nataliia Vasylivna Aquavit-A LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба авомобільних доріг у Вінницькій області, Начальник Служба авомобільних доріг у Вінницькій області	25 475,54	—	
2016	Служба авомобільних доріг у Вінницькій області, начальнік служби	5 158,60	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	6 700,00	—	—	—	—	—	—	—
2019	Cash	468 000,00	103 000,00	59 500,00	—	—	—	—	—
2019	Other	—	15 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	157 000,00	47 000,00	11 000,00	—	56 000,00	84 000,00	—	—
2016	Other	—	15 000,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11053.0 sq. m (8)	248.4 sq. m (2)	201.0 sq. m (3)	
2016	3970.0 sq. m (4)	179.0 sq. m (1)	45.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Форд Мондео 2012	
2016	• форд мондео 2012	



## CAREER:

Period	Position
Dec. 20, 2019 — till Jan. 15, 2021	<b>Road Service in Vinnytsia Oblast (Region),</b> Head
April 2, 2014 — till Oct. 17, 2016	<b>Road Service in Vinnytsia Oblast (Region),</b> Head of the Road Service in Vinnytsia Oblast (Region)



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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