



## Chubatenko Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1960
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Nov. 27, 2014	Resigned

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 501 937,10** UAH, that in **127.868** times exceeds income of **11 746,00** UAH declared for the corresponding year

2. overall value of the property and assets **2 214 259,08** UAH exceeds income **11 746,00** UAH in **188.5118** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chubatenko Taisiia Oleksandrivna	daughter	—
Chubatenko Kseniia Anatoliivna	wife	—
Chubatenko Pavlo Oleksandrovyh	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Green Dibrovyy"	Beneficial owner	39886907
LLC EuroOrganic Zhytomyr	Joint ownership	39961910
Limited Liability Company "Green Dibrovyy"	ownership	39886907
LLC EuroOrganic Zhytomyr	Beneficial owner	39961910



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Agency of Ukraine for Division of Exclusion Zone, First Deputy Head (candidate)	—	431,97	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	1 183,00	3 362,00	—	—	—	—
2016	Cash	—	27 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	22700.0 sq. m (3)	65.3 sq. m (1)	69.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Nissan Tiida 2008</li><li>• Ford Tourus 1994</li></ul>	



## CAREER:

Period	Position
March 25, 2014 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED