



Korneiko Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1959
Last position	<u>Private Joint-Stock Company "Diprozvyazok"</u> , First Deputy Head of the State Service of special communication and informational protection of Ukraine, Head of the Supervisory Board
Date of dismissal	July 21, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Korneiko Iryna Kostiantynivna	wife	—
Korneiko Tetiana Oleksandrivna	daughter	—
Vydoborets Ruslan Oleksandrovyh Private Joint-Stock Company "Diprozvyazok" , Head of the Audit Committee	business relationships	—
Rybka Serhii Volodymyrovych Private Joint-Stock Company "Diprozvyazok" , Chairman of the Board	business relationships	—
Nelikovska Svitlana Viktorivna Private Joint-Stock Company "Diprozvyazok" , Head of 4th Department of Finance and Economic of Department of Administration of the State Service of Special Communication and Informational Protection of Ukraine, Chairman of the Audit Committee	business relationships	—
Kovalov Petro Ivanovych Private Joint-Stock Company "Diprozvyazok" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна академія внутрішніх справ, завідувач кафедри	24 741,36	6 541,91	
2018	Національна академія внутрішніх справ, завідувач кафедри	15 903,68	13 039,83	
2017	Національна академія внутрішніх справ, завідувач кафедри	12 554,02	5 615,53	
2014	State Service of Special Communication and Information Protection, First Deputy Head of the State Service of Special Communication and Information Protection of Ukraine, Chairman of the Audit Committee	14 040,63	4 961,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	114 995,00	13 445,00	—	—	—	—
2018	Deposits	77 101,00	—	—	6 500,00	12 500,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	84 015,00	—	—	15 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1955.0 sq. m (2)	—	105.4 sq. m (1)	
2018	1955.0 sq. m (2)	—	105.4 sq. m (1)	
2017	1955.0 sq. m (2)	—	105.4 sq. m (1)	
2014	1955.0 sq. m (5)	—	105.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Megan 1,6 2008	
2018	• Renault Megan 1,6 2008	
2017	• Renault Megan 1,6 2008	
2014	• Renault Megane II 1598 куб. см, 112 кВт 2008	



CAREER:

Period

Position

April 16, 2014 — till July 22, 2015

State Service of Special Communication and Information Protection of Ukraine, First Deputy Head of the State Service of Special Communication and Information Protection of Ukraine

April 16, 2014 — till July 21, 2017

Private Joint-Stock Company "Diprozvyazok", First Deputy Head of the State Service of special communication and informational protection of Ukraine, Head of the Supervisory Board

Jan. 1, 2012 — till June 30, 2017

Private Joint-Stock Company "Diprozvyazok", Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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