



Yakovenko Oleksandr Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1966
Last position	<u>State Enterprise Nizhyn Cereal Products Plant</u> , Acting Director
Date of dismissal	Jan. 14, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yakovenko Olha Oleksandrivna	daughter	—
Yakovenko Iryna Hryhorivna	wife	—
Yakovenko Oleksandr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Ніженський КХП", директор	9 962,74	—	
2017	ДП "Ніжинський КХП", генеральний директор	9 387,89	—	
2016	State Enterprise Nizhyn Bread Products Industrial Complex, CEO	7 437,37	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	111252.0 sq. m (6)	275.3 sq. m (2)	50.0 sq. m (1)	
2017	111252.0 sq. m (6)	275.3 sq. m (2)	50.0 sq. m (1)	
2016	111252.0 sq. m (6)	275.3 sq. m (2)	50.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Шкода Октавія 1999• Мінітрактор ДТ3244.4а 2012	
2017	<ul style="list-style-type: none">• Мінітрактор ДТ3244.4а 2012• Шкода Октавія 1999	
2016	<ul style="list-style-type: none">• Мінітрактор ДТ3244.4а 2012• Шкода Октавія 1999	



CAREER:

Period	Position
Dec. 25, 2015 — till Jan. 14, 2019	State Enterprise Nizhyn Cereal Products Plant , Acting Director



DOSSIER:

more information is available in Ukrainian version of the dossier

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