



Chyzhevskyi Oleksandr Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Research and Design Institute of Civil Engineering UkrNDPlcivilbud, Director</u>
Date of dismissal	Nov. 13, 2018

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Chyzhevska Lidiia Oleksandrivna	daughter	—
Chyzhevska Inna Ivanivna State Enterprise Ukrainian State Enterprise Research and Design Institute of Civil Planning , Chief Architect of the Project	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Arkada-Plast	ownership	21662878
LLC Orion Trade	ownership	36139851
LLC Maskip	ownership	39319029
Limited Liability Company "Arkada-impex"	ownership	34969040
LLC Ventana	ownership	30383228



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "УКРНДПІЦІВІЛЬБУД", в.о. директора	34 780,60	23 471,66	
2017	ДП "УКРНДПІЦІВІЛЬБУД", директор	44 075,36	23 373,21	
2016	State Enterprise Ukrainian State Enterprise Research and Design Institute of Civil Planning, Director	39 933,55	55 824,80	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	850 000,00	113 500,00	50 000,00		80 000,00	85 000,00	—	
2018	Cash	40 000,00	5 000,00	—		—	—	—	
2018	Other	1 292 180,00	—	—		—	—	—	
2017	Deposits	840 000,00	121 500,00	50 000,00		80 000,00	95 000,00	—	
2017	Cash	40 000,00	6 500,00	500,00		—	—	—	
2017	Other	1 292 180,00	—	—		—	—	—	
2016	Deposits	8 826 285,00	—	—		3 630 900,00	—	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	1 292 180,00	—	—		—	—	—	



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	7721.0 sq. m (6)	1337.7 sq. m (3)	451.7 sq. m (4)	
2017	7721.0 sq. m (6)	1337.7 sq. m (3)	451.7 sq. m (4)	
2016	3679.0 sq. m (3)	1337.7 sq. m (3)	451.7 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Lexus Rx450h 2016• Dodge Nitro 2008• volkswagen tiguan 2014• Mercedes-Benz 1117 1996	
2017	<ul style="list-style-type: none">• Lexus Rx450h 2016• Dodge Nitro 2008• Mercedes-Benz 1117 1996• volkswagen tiguan 2014	
2016	<ul style="list-style-type: none">• skoda octavia 2006• Dodge Nitro 2008• Mercedes-Benz 1117 1996• volkswagen tiguan 2014	



CAREER:

Period	Position
Jan. 1, 2001 — till Nov. 13, 2018	State Enterprise Ukrainian Research and Design Institute of Civil Engineering UkrNDPcivilbud, Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC INTERNATIONAL INVESTMENT BANK	35810511	Bank customer
JSC Commercial Bank "Industrialbank"	13857564	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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