



Politukha Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1959
Place of birth	Kharkiv
Last position	<u>Dergachiv District State Administration</u> , Head of the District State Administration
April 11, 2017	Resigned

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **1143420.87** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **2838215.23**, that in **299.8** times exceeds income - USD **9465.47**

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
Politukha Oleksandr Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Slobozhanskiy Milovar" Ilc	Joint ownership	30357250
Limited Liability Company "Chemimpex"	Joint ownership	30501175
"Slobozhanskiy Milovar" Ilc	Beneficial owner	30357250



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ "Слобожанський миловар" (основне місце роботи). Дергачівська районна рада Харківської області (за сумісництвом), Голова товариства ТОВ "Слобожанський миловар". Депутат Дергачівської районної ради (на громадських засадах)	103 791,18	—	
2018	ТОВ "Слобожанський миловар" (основне місце роботи). Дергачівська районна рада Харківської області (за сумісництвом), Голова товариства ТОВ "Слобожанський миловар". Депутат Дергачівської районної ради (на громадських засадах)	94 062,63	—	
2017	Дергачівська районна рада Харківської області, Депутат районної ради 7 скликання (за сумісництвом на громадських засадах)	13 848,79	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Дергачівська районна державна адміністрація Харківської області (звільнений 11 квітня 2017 року), Голова Дергачівської районної державної адміністрації Харківської області (звільнений 11 квітня 2017 року)	13 848,79	—	
2016	Dergachi district state administration in the Kharkiv oblast, Head of the Dergachi District State Administration in Kharkiv oblast (region)	29 274,59	—	
2015	Dergachi district state administration in the Kharkiv oblast, Head of the Dergachi District State Administration in Kharkiv oblast (region)	9 465,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	165	2	331,00	—	—	—	—	—
		954,00	740,00						
2019	Cash	22	331	—	—	—	—	—	—
		470	200,00						
2019	Other	19	1 680	—	—	—	—	—	—
		800	000,00						
2018	Deposits	260	2	347,00	—	—	—	—	—
		371,00	740,00						
2018	Cash	23	331	—	—	—	—	—	—
		780	200,00						
2018	Other	19	1 680	—	—	—	—	—	—
		800	000,00						
2017	Deposits	162	3	532,00	—	—	—	—	—
		113,00	208,00						
2017	Cash	23	331	—	—	—	—	—	—
		780	200,00						
2017	Other	19	1 680	—	—	—	—	—	—
		800	000,00						
2017	Deposits	162	3	532,00	—	—	—	—	—
		113,00	208,00						

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	23 780 000,00	331 200,00	—	—	—	—	—	—
2017	Other	19 800 000,00	1 680 000,00	—	—	—	—	—	—
2016	Deposits	547 812,00	3 158,00	769,00	—	—	—	—	—
2016	Cash	29 709 700,00	331 200,00	—	—	—	—	—	—
2016	Other	19 800 000,00	1 680 000,00	—	—	—	—	—	—
2015	Deposits	26 793,00	11 295,00	773,00	—	—	—	—	—
2015	Cash	51 400 000,00	700 000,00	—	—	—	—	—	—
2015	Other	—	1 300 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 30 644 554,00	
2017	UAH 32 430 542,00	
2017	UAH 32 430 542,00	
2016	UAH 32 220 000,00	
2015	UAH 47 865 313,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21500.0 sq. m (2)	—	—	
2018	21500.0 sq. m (2)	—	—	
2017	21500.0 sq. m (2)	—	140.9 sq. m (1)	
2017	21500.0 sq. m (2)	—	140.9 sq. m (1)	
2016	21500.0 sq. m (2)	—	140.9 sq. m (1)	
2015	21500.0 sq. m (2)	—	279.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Peugeot j5 1991	
2018	<ul style="list-style-type: none">• Peugeot j5 1991	
2017	<ul style="list-style-type: none">• Lexus LX570 2010• Peugeot j5 1991	
2017	<ul style="list-style-type: none">• Lexus LX570 2010• Peugeot j5 1991	
2016	<ul style="list-style-type: none">• Peugeot j5 1991• Lexus LX570 2010	
2015	<ul style="list-style-type: none">• Porsche Cayenne 2004• Peugeot j5 1991• Lexus LX570 2010	



CAREER:

Period	Position
March 12, 2015 — till April 11, 2017	Dergachiv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank
"Sberbank of Russia" Ltd	25959784	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
PJSC "Credit Agricole Bank"	14361575	Bank customer
"Kredobank" PJSC	09807862	Bank customer
JSC Ukreximbank	00032112	Bank customer

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