



Kalchenko Oleksii Mykolaiovych

Category	Family member
Last position	<u>"Trust "Mykolaivspetsbudmontag", ownership</u>
March 23, 2016	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalchenko Olha Oleksandrivna Department of Public Service of the Main Department of Civil Service of Ukraine in Mykolaiv Oblast (Region) , Acting Deputy Head of Department	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Scientific and Production Center "Peak" llc	Co-owner	13857570
"Trust "Mykolaivspetsbudmontag"	ownership	35674475
PE "Budivelnyk-Plus"	ownership	32003678
"Scientific and Production Center "Peak" llc	ownership	13857570
"Scientific and Production Center "Peak" llc	Beneficial owner	13857570
"Trust "Mykolaivspetsbudmontag"	Beneficial owner	35674475
PE "Budivelnyk-Plus"	Beneficial owner	32003678



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне підприємство Дирекція з капітального будівництва та реконструкції Миколаївської обласної ради, Перший заступник директора	7 743,19	9 228,30	
2018	КП "Дирекція з капітального будівництва та реконструкції", Перший заступник директора	5 305,02	7 902,12	
2017	КП "Дирекція з капітального будівництва та реконструкції", First Deputy Director	7 735,98	5 474,57	
2016	Communal Enterprise of Mykolaiv City Council "Capital Construction of city of Mykolaiv", Chief Engineer	11 917,24	4 374,28	
2016	Communal Enterprise of Mykolaiv City Council "Capital Construction of city of Mykolaiv", Director	5 674,05	4 495,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	110 600,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	105 986,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	104 598,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	73 394,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	96 706,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 147 627,00	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	113.2 sq. m (2)	
2018	1000.0 sq. m (1)	—	113.2 sq. m (2)	
2017	1000.0 sq. m (1)	—	113.2 sq. m (2)	
2016	1000.0 sq. m (1)	—	113.2 sq. m (2)	
2016	1000.0 sq. m (1)	—	113.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Logan MCL 2012	
2018	• Renault Logan MCL 2012	
2017	• Renault Logan MCL 2012	
2016	• Renault Logan MCL 2012	
2016	• Renault Logan MCL 2012	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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