



## Feldman Oleksandr Oleksandrovych

Category	Family member
Date of birth	Nov. 21, 1985
Last position	<u>FELDMAN ECO-PARK, LLC</u> , Beneficial owner

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.30  
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**
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kharnam Bohdan Mykhailovych	stepson	—
Feldman Oleksandr Borysovyh Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	—
Feldman Yuliia Ihorivna	wife	—
 Feldman Alisa Yuliia	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
"Sonyachna Halyavyna" llc	ownership	31631663
Avek logistic zakhid LLC	Beneficial owner	35168504
Magnit LLC	Beneficial owner	31061414
Regional Landscape Park Feldman Ecopark	Beneficial owner	41058717
Public association Interfaith Council of Ukraine	Beneficial owner	38891366
Invest trans LLC	Beneficial owner	32032693
PrJSC "Avek Holding"	Shareholder	32675319
FELDMAN ECO-PARK, LLC	Beneficial owner	41017199
"Sonyachna Halyavyna" llc	Beneficial owner	31631663
PrJSC "Time"	Beneficial owner	14100461
PE "Status"	Beneficial owner	31558992
PrJSC "Avek Holding"	Beneficial owner	32675319
"BM-Group Consulting" llc	Beneficial owner	34757199

Name	Type of connection	Code
"BM-Group Consulting" llc	ownership	34757199
"Medical Center "intermed"	ownership	36986639
"Kobalt-2" llc	ownership	38522894
"Girka-1" llc	ownership	33479415
"U-Market" llc	ownership	32567070
PE "Status"	ownership	31558992
"Inter-med" llc	ownership	40189828
"Santa House Feldman" llc	ownership	35070181
 TWILIGHT ALLIANCE LTD	Beneficial owner	1612105
"U-Market" llc	Beneficial owner	32567070
"Kobalt-2" llc	Beneficial owner	38522894
International Charity Fund "Olexander feldman Fund"	Beneficial owner	34965491
"Girka-1" llc	Beneficial owner	33479415

Name	Type of connection	Code
"Medical Center "intermed"	Beneficial owner	36986639
"Santa House Feldman" llc	Beneficial owner	35070181
"Feldman Eco-Park" NGO	Beneficial owner	38277267
"Inter-med" llc	Beneficial owner	40189828



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2018</b>	ПрАТ "КОНЦЕРН АВЕК ТА КО", Директор з інформаційних технологій	124 610,12	—	
<b>2017</b>	Харківська міська рада, депутат Харківської міської ради	4 326 911,94	—	
<b>2016</b>	Kharkiv City Council, Deputy of Kharkiv City Council	280 855,97	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	1 197,00	74,00	312,00	—	—	—	—	—
<b>2018</b>	Cash	2 000 000,00	300 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	4 165,00	14,00	447,00	—	—	—	—	—
<b>2017</b>	Cash	2 000 000,00	300 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	55 858,00	41,00	—	—	—	—	—	—
<b>2016</b>	Cash	18,00	300 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 5 171 147,00	
2017	UAH 5 099 666,00	
2016	UAH 2 184 247,00 EUR 74,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	19,48	
2017	19,21	
2016	11,03	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	7320.0 sq. m (2)	—	105.1 sq. m (1)	
2017	7320.0 sq. m (2)	—	406.4 sq. m (3)	
2016	7320.0 sq. m (2)	—	151.8 sq. m (2)	



## VEHICLES:

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Year

Declarant

Family

**2018**

- MERCEDES-BENZ 315  
SPRINTER 2008
- MERCEDES-BENZ S 550L  
4MATIC 2008
- HARLEY DAVIDSON V-ROD  
2009
- LAND ROVER RANGE ROVER  
2017

**2017**

- LAND ROVER RANGE ROVER  
2017
- MERCEDES-BENZ S 550L  
4MATIC 2008
- LAND ROVER RANGE ROVER  
2015
- HARLEY DAVIDSON V-ROD  
2009
- MERCEDES-BENZ 315  
SPRINTER 2008

**2016**

- MERCEDES-BENZ 315  
SPRINTER 2008
  - MERCEDES-BENZ S 550L  
4MATIC 2008
  - LAND ROVER RANGE ROVER  
2015
  - HARLEY DAVIDSON V-ROD  
2009
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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"rbc bank" PJSC	39849797	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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