



Semenov Oleksandr Mykhailovych

Category Family member

Date of birth Aug. 9, 1966

Last position "7th continent" llc, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **170 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Semenova Tetiana Mykolaivna Makariv District State Administration , Head of the District State Administration	wife	—
Semenova Anastasiia Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Osykove" llc	ownership	33448188
"7th continent" llc	ownership	39392728
"Osykove" llc	Joint ownership	33448188
"Osykove" llc	Beneficial owner	33448188
"7th continent" llc	Beneficial owner	39392728



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ясногородська сільська рада Макарівського р-ну Київської області, депутат сільської ради	14 416,15	29 905,53	
2018	Ясногородська сільська рада Макарівського р-ну Київської області, депутат сільської ради	16 713,38	9 385,03	
2017	Ясногородська сільська рада Макарівського р-ну Київської області, депутат сільської ради	11 605,34	9 006,75	
2016	Yasnogorodka Village Council of Makariv District of Kyiv Region, Deputy of Village Council	20 488,22	5 937,95	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	159493.0 sq. m (16)	173.0 sq. m (1)	29.0 sq. m (1)	
2018	160057.0 sq. m (16)	173.0 sq. m (1)	29.0 sq. m (1)	
2017	160057.0 sq. m (16)	173.0 sq. m (1)	29.0 sq. m (1)	
2016	160056.0 sq. m (16)	173.0 sq. m (1)	29.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN CRAFTER 2010• MERCEDES-BENS C 200 2013	
2018	<ul style="list-style-type: none">• VOLKSWAGEN CRAFTER 2010• MERCEDES-BENS C 200 2013	
2017	<ul style="list-style-type: none">• VOLKSWAGEN CRAFTER 2010• Mitsubishi Pajero WG 2008	
2016	<ul style="list-style-type: none">• VOLKSWAGEN CRAFTER 2010• Mitsubishi Pajero WG 2008	



DOSSIER:

more information is available in Ukrainian version of the dossier

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