



Kuzmenko Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Tokmak Local Prosecution Office, Head</u>
Date of dismissal	Nov. 9, 2018

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **50754.25** exceeds USD 50000
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

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
Kuzmenko Anastasiia Oleksandrivna	daughter	—
Kuzmenko Natalia Valeriivna Mariupol City Employment Center , Deputy Head of Legal Unit	wife	—
Kuzmenko Ruslan Oleksandrovyh	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Запорізької області, начальник відділу роботи з кадрами	29 587,82	1 165,83	
2018	прокуратура Запорізької області, прокурор відділу прокуратури Запорізької області	26 995,65	992,22	
2017	прокуратура Запорізької області, керівник Токмацької місцевої прокуратури	21 320,16	3 582,62	
2016	Prosecutor's office of Donetsk Oblast (Region), Prosecutor of Organizational and Legal Unit	12 721,04	1 414,76	
2015	Prosecutor's office of Donetsk Oblast (Region), Prosecutor of Unit of Organizational and Legal Provision	9 004,05	161,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	221 055,00	—	—	—	—	—
2019	Cash	450 000,00	—	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	144 300,00	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 465,00	—	—	12 040,00	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	23 591,00	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	EUR	OtherUAH	USD	EUROther
2015	Deposits	79 542,00	—	—	—	—	—
2015	Cash	200 000,00	—	—	—	4 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	108,22	
2017	5,23	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5800.0 sq. m (2)	—	309.7 sq. m (5)	
2018	5800.0 sq. m (2)	—	246.7 sq. m (4)	
2017	5800.0 sq. m (2)	—	246.7 sq. m (4)	
2016	5800.0 sq. m (2)	—	350.3 sq. m (5)	
2015	5800.0 sq. m (2)	—	350.3 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 TF699P LANOS 2007• LEXUS ES350 2010	
2018	<ul style="list-style-type: none">• NISSAN JUKE 2013• LEXUS ES350 2010• 3A3 TF699P LANOS 2007	
2017	<ul style="list-style-type: none">• NISSAN JUKE 2013• LEXUS ES350 2010• 3A3 TF699P LANOS 2007	
2016	<ul style="list-style-type: none">• LEXUS ES350 2010• 3A3 LANOS 2007	
2015	<ul style="list-style-type: none">• LEXUS ES350 2010• ДЕУ Ланос -1,4 2007	



CAREER:

Period	Position
July 20, 2017 — till Nov. 9, 2018	Tokmak Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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