



Kharchenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1970
Place of birth	village Kaliuzhentsi, Chernihiv Oblast (region)
Last position	<u>State Road Service of Ukraine</u> , a.i. Deputy head
Date of dismissal	April 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 352 311,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **10 988 655,15** UAH, that in **8.2977** times exceeds income of **1 324 309,00** UAH declared for the corresponding year
3. overall value of the property and assets **98 284 994,82** UAH exceeds income **3 617 420,00** UAH in **27.1699** times
4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kharchenko Valentyna Ivanivna Limited Liability Company "Harveys" , ownership	wife	—
Kharchenko Vladyslav Oleksandrovyh	son	—
Kharchenko Valentyn Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство автомобільних доріг України, Виконуючий обов'язки заступника Голови	18 856,94	133 811,51	
2018	Державне агенство автомобільних доріг України, Виконуючий обов'язки заступника Голови	31 894,85	80 764,16	
2017	Державне агенство автомобільних доріг України, Виконуючий обов'язки заступника Голови	87 299,98	95 633,62	
2016	State Agency on Automobile Roads of Ukraine, Acting Deputy Head	236,84	48 465,55	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	342 483,00	1 027 154,00	164 395,00	GBP 1 999,00 GBP 3 676,00	—	—	—	
2019	Cash	—	—	35 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	19 499,00	1 578,00	483,00	GBP 2 652,00	167 006,00	1 000 000,00	158 361,00	
2018	Cash	—	—	85 500,00		—	—	53 000,00	
2018	Other	—	—	—		—	—	—	
2017	Deposits	19 490,00	1 578,00	43 987,00	GBP 2 336,00	17 951,00	1 000 000,00	155 966,00	
2017	Cash	—	—	85 500,00		—	—	48 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	5 860,00	—	47 676,00	GBP 2 322,00	209,00	1 025 221,00	150 604,00	
2016	Cash	—	—	115 500,00		—	—	48 000,00	
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	—	—	500.0 sq. m (4)	
2018	—	—	500.0 sq. m (4)	
2017	—	—	500.0 sq. m (4)	
2016	1925.0 sq. m (1)	—	500.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• KTM 350 EXC-F 2011• MERCEDES-BENZ VITO 110 CDI 2012	
2017	<ul style="list-style-type: none">• KTM 350 EXC-F 2011• MERCEDES-BENZ VITO 110 CDI 2012	
2016	<ul style="list-style-type: none">• KTM 350 EXC-F 2011• MERCEDES-BENZ VITO 110 CDI 2012	




CAREER:

Period	Position
April 19, 2017 — till April 3, 2019	State Road Service of Ukraine, a.i. Deputy head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
Bank "Clearing House"	21665382	Bank customer
 Rietumu Banka	40003074497	Bank customer

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