



Yurchenko Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#115), Head</u>
Date of dismissal	Jan. 17, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Yurchenko Olha Vasylivna	mother	—
Yurchenko Olena Ivanivna	wife	—



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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	державна установа КАГАРЛИЦЬКА ВИПРАВНА КОЛОНІЯ №115, Помічник начальника установи	10 480,99	1 413,82	
2019	державна установа КАГАРЛИЦЬКА ВИПРАВНА КОЛОНІЯ №115, Помічник начальника установи	10 480,99	1 413,82	
2018	державне підприємство "Сільськогосподарське підприємство Державної кримінально-виконавчої служби України (№115)", Директор державного підприємства "Сільськогосподарського підприємство Державної Кримінально-виконавчої служби України (№115)" - заступник начальника установи з виробництва	9 475,83	—	
2016	Державне підприємство "Сільськогосподарське підприємство" Державної кримінально-виконавчої служби України (№115), Директор підприємства	3 652,89	1 895,42	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6361.0 sq. m (3)	207.9 sq. m (2)	—	
2019	6361.0 sq. m (3)	207.9 sq. m (2)	—	
2018	6361.0 sq. m (3)	207.9 sq. m (2)	—	
2016	39214.0 sq. m (4)	122.4 sq. m (3)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2108 1992	
2019	<ul style="list-style-type: none">• BA3 2108 1992	
2018	<ul style="list-style-type: none">• BA3 2108 1992	
2016	<ul style="list-style-type: none">• BA3 2108 1992• KOGEL GNSO 24 1996	



CAREER:

Period

Position

Dec. 27, 2019 — till Jan. 17, 2020

**SE "Agriculture Enterprise of
State Criminal and Executive
Service of Ukraine (#115), Head**

2016 — till April 3, 2018

**SE "Agriculture Enterprise of
State Criminal and Executive
Service of Ukraine (#115), Head**

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