



Turenko Oleksandr Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>Бориспільська РДА</u> , Head
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **402038.94** exceeds USD 50000
2. Declared value of property and cars - **2463131.00** UAH exceed declared income - **152320.00** UAH in 10 times and more

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
Turenko Larysa Vasylivna "Derby International" Ilc , Beneficial owner	wife	—
Turenko Anastasiia Oleksandrivna	daughter	—



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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	не працюю, -	61 942,56	—	
2018	Бориспільська Районна Державна Адміністрація, Голова	5 312,74	—	
2017	Обухівська Районна Державна Адміністрація, Голова	28 410,57	—	
2016	Obukhiv District State Administration, Head	8 086,98	—	
2015	Obukhiv District State Administration, Head	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	380 000,00	40 000,00	—	150 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	40 000,00	—	80 000,00	—	—	—
2018	Other	—	360 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	40 000,00	—	150 000,00	—	—	—
2017	Other	—	385 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	150 000,00	52 000,00	—	—
2016	Other	—	400 000,00	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	25 000,00	—		200 000,00	56 000,00	—	
2015	Other	—	425 000,00	—		—	—	—	



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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	450157.0 sq. m (39)	—	68.9 sq. m (1)	
2018	427157.0 sq. m (41)	—	68.9 sq. m (1)	
2017	425157.0 sq. m (40)	—	68.9 sq. m (1)	
2016	550374.0 sq. m (50)	—	68.9 sq. m (1)	
2015	546964.0 sq. m (50)	—	68.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес VITO 2014• Toyota FJ Cruiser 2015• SEA REY SUNDANCER 2007• CATERPILLAR D4G 2007• FAUN ATF-30 1996• JCB 3CX 2004	
2018	<ul style="list-style-type: none">• Мерседес Віано 2012• SEA REY SUNDANCER 2007• CATERPILLAR D4G 2007• FAUN ATF-30 1996• JCB 3CX 2004	
2017	<ul style="list-style-type: none">• Мерседес Віано 2012• SEA REY SUNDANCER 2007• CATERPILLAR D4G 2007• FAUN ATF-30 1996• JCB 3CX 2004	
2016	<ul style="list-style-type: none">• Мерседес Віано 2012• SEA REY SUNDANCER 2007• CATERPILLAR D4G 2007• FAUN ATF-30 1996• JCB 3CX 2004	
2015	<ul style="list-style-type: none">• Мерседес Віано 2012• SEA REY SUNDANCER 2007• CATERPILLAR D4G 2007• FAUN ATF-30 1996• JCB 3CX 2004	



CAREER:

Period

Position

July 3, 2017 — till July 11, 2019

Бориспільська РДА, Head

April 29, 2016 — till June 30, 2017

**Obukhiv District State
Administration**, Head of the
District State Administration

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