



Popovych Oleksandr Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv oblast (region) Agricultural Animal Breeding Enterprise, Head</u>
Date of dismissal	May 27, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **397 000,00** UAH, that in **9.2154** times exceeds income of **43 080,00** UAH declared for the corresponding year
2. the sum of income and value of assets **440 080,00** UAH is lower than expenditures of **1 183 500,00** UAH

3. the declared expenditures is **1 183 500,00** UAH, that constitutes **2 747,21%** of overall income of declarant (**43 080,00** UAH)
4. overall value of the property and assets **2 232 581,51** UAH exceeds income **43 080,00** UAH in **51.8241** times
5. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popovych Ihor Borysovyh	sibling	—
Popovych Myroslav Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Kharkiv oblast Agricultural Livestock Breeding Enterprise, Director (candidate)	1 584,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	22 074,00	10 278,00	867,00	—	—	—	—	—
2016	Cash	397 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	600.0 sq. m (1)	95.7 sq. m (1)	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• BA3 21104 ЗНГ 2005	



CAREER:

Period	Position
April 26, 2017 — till May 27, 2019	State Enterprise Kharkiv oblast (region) Agricultural Animal Breeding Enterprise, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED