



Troshchenkov Oleksandr Arnoldovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Berdiansk Sea Trading Port, Head</u>
Date of dismissal	Oct. 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. amount of luxury cars - **1**
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Troshchenkova Iryna Oleksandrivna	wife	—
Troshchenkov Oleksandr Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited liability company "British House"	Joint ownership	33073903



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Бердянський морський торговельний порт, В.о. директора	77 869,81	1 331,27	
2018	Державне підприємство "Бердянський морський торговельний порт", В.о. директора	30 161,15	11 268,40	
2017	Державне підприємство "Миколаївський морський торговельний порт", в.о. директора	25 144,78	944,19	
2016	State Enterprise "Mykolaiv Commercial Seaport, Acting Director	15 414,02	2 225,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	400 000,00	4 724,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	580 000,00	—	—	—	—	—
2018	Deposits	300 000,00	—	—	200 000,00	4 607,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	300 000,00	—	—	200 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	248 184,00	—	—	167 043,00	—	—
2016	Cash	—	—	—	—	—	—
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	1300.0 sq. m (2)	246.8 sq. m (2)	101.4 sq. m (2)	
2018	2300.0 sq. m (3)	246.8 sq. m (2)	101.4 sq. m (2)	
2017	2300.0 sq. m (3)	246.8 sq. m (2)	101.4 sq. m (2)	
2016	2300.0 sq. m (3)	246.8 sq. m (2)	101.4 sq. m (2)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER 2007• LEXUS RX 300 2000	
2018	<ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER T5 2007• LEXUS RX 300 2000	
2017	<ul style="list-style-type: none">• VOLKSWAGEN TRANSPORTER 2007• Lexus RX300 2000	
2016	<ul style="list-style-type: none">• Lexus RX300 2000	



CAREER:

Period	Position
March 20, 2018 — till Oct. 21, 2020	State Enterprise Berdiansk Sea Trading Port , Head
Feb. 19, 2017 — till March 13, 2018	State Enterprise "Mykolaiv Sea Trade Port" , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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