



## Omelchenko Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Trest"</u> , Head
Date of dismissal	April 8, 2019

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared PEP`s income from part-time job - UAH **152702.00** exceeds more than 30% of total income - UAH **250455.00**
3. Asset declaration does not indicate PEP's spouse

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
Omelchenko Zhanna Ruslanivna	wife	—2018



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SE "Trest"	Beneficial owner	35583857
Private enterprise "Dmytrolex"	ownership	38148213
Private enterprise "Dmytrolex"	Beneficial owner	38148213



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ ТРЕСТ, в. о. директора	4 498,36	—	
2018	ПАТ "ТРЕСТ", в. о. директора	6 080,55	—	
2018	ПАТ "ТРЕСТ", в. о. директора	6 080,55	—	
2017	ПАТ "ТРЕСТ", в. о. директора	4 219,52	1 876,93	
2016	State Enterprise "Agricultural Enterprise "Trest", Acting Director	2 410,39	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (1)	—	—	
2018	2000.0 sq. m (1)	—	—	
2018	2000.0 sq. m (1)	—	—	
2017	2000.0 sq. m (1)	—	—	
2016	2000.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• BA3 21104 2005	
2016	• BA3 21104 2005	



## CAREER:

Period	Position
Dec. 16, 2016 — till April 8, 2019	<b>SE "Trest"</b> , Head

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