



## Hlushko Oleksandr Petrovych

Category Domestic Politically Exposed Person

Last position SE "Kharkiv AF", Head

Date of dismissal June 13, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **2 503 228,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 323 975,50** UAH)
2. overall amount of cash owned by declarant and family members is **2 503 228,50** UAH



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	До 09.01.2019 - Державний концерн "УкрОборонПром", До 09.01.2019 - Заступник директора дивізіону бронетанкової техніки	25 827,60	—	
<b>2018</b>	Державний концерн "УкрОборонПром", Заступник директора дивізіону бронетанкової техніки	26 451,96	—	
<b>2017</b>	Державне підприємство "Харківський бронетанковий завод", Директор	13 554,02	—	
<b>2016</b>	State Enterprise "Kharkiv Armored Plant", Director	11 426,87	—	
<b>2014</b>	Концерн 'Укроборонпром', директор дп "харківський бронетанковий завод"	4 195,38	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	54.3 sq. m (1)	
2018	1200.0 sq. m (1)	—	54.3 sq. m (1)	
2017	1200.0 sq. m (1)	—	54.3 sq. m (1)	
2016	1200.0 sq. m (1)	—	54.3 sq. m (1)	
2014	—	—	52.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	<ul style="list-style-type: none"><li>• Volkswagen Passat 1984 куб. см., 175 кВт 2007</li></ul>	



## CAREER:

Period	Position
Nov. 13, 2015 — till June 13, 2018	SE "Kharkiv AF", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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