



Pavlenko Oleksii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#64)", Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlenko Anastasiia Oleksiivna	daughter	—
Pavlenko Liudmyla Yevhenivna	wife	—
Pavlenko Bohdan Oleksiiiovych	son	—



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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	державне підприємство Підприємство державної кримінально-виконавчої служби України №64, заступник начальника установи з виробництва- директор підприємства	13 216,29	2 230,72	
2018	державне підприємство "Підприємство державної кримінально-виконавчої служби України (№64)", заступник начальника установи з виробництва- директор підприємства	8 949,64	3 645,12	
2017	державне підприємство "Підприємство державної кримінально-виконавчої служби України (№64)", заступник начальника установи з виробництва- директор підприємства	6 278,89	2 862,95	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 64), Deputy Head of Institution on Production - Director of the Enterprise	4 235,97	2 018,69	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—	—	—
2019	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 71 310,00	
2017	UAH 22 620,00	
2016	UAH 22 620,00	



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	—	—	126.3 sq. m (3)	
2018	—	—	126.3 sq. m (3)	
2017	—	—	126.3 sq. m (3)	
2016	—	—	126.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BA3 21043 1994	
2017	• BA3 21043 1994	
2016	• BA3 21043 1994	



CAREER:

Period

Position

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**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#64)", Head**

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