



Pashchenko Oleksandr Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1984
Last position	<u>SE "Plant 410 za"</u> , Head

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **2108002.00**
2. Declared hard cash - USD **55000.0** exceeds USD 50000

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
Pashchenko Yurii Oleksandrovych SE "SPC "Iskra" , Head	father	—
Pashchenko Sofiia Oleksandrivna	daughter	—
Pashchenko Mariia Oleksandrivna OMMMOTORS, LLC , Beneficial owner	wife	—
Pashchenko Olena Serhiivna Limited Liability Company "Azkoimpex" , Beneficial owner	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Укроборонпром, Заступник Генерального директора з авіабудування	40 834,68	1 152,75	
2019	Державне підприємство Завод 410 ЦА, Генеральний директор	40 834,68	1 152,75	
2019	Державне підприємство Завод 410 ЦА, Генеральний директор	40 834,68	1 152,75	
2019	Державний концерн Укроборонпром, Заступник Генерального директора з авіабудування	40 834,68	1 152,75	
2018	Державний концерн "Укроборонпром", Заступник Генерального директора з авіабудування	83 471,14	1 082,73	
2017	Державне підприємство "Харківський машинобудівний завод "ФЕД", Директор	48 084,77	7 238,63	
2016	State Enterprise "Kharkiv Machine-Building Plant "Fed", Director	34 546,79	75 054,01	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Концерн 'Укроборонпром', перший заступник директора з логістики та зв'язками з підприємствами дк укроборонпром дп хмз фед	14 660,25	8 738,78	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	11,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	11,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	11,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	11,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	11,00	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	50 000,00	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	11,00	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	495 000,00	50 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 60 094,00	
2017	UAH 11 588,00	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2019	—	
2018	32,90	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	224.22 sq. m (4)	
2019	—	—	224.22 sq. m (4)	
2019	—	—	224.22 sq. m (4)	
2019	—	—	224.22 sq. m (4)	
2018	—	—	193.62 sq. m (3)	
2017	—	—	193.62 sq. m (3)	
2016	—	—	193.62 sq. m (3)	
2014	—	—	26.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019

- ЛЕВ 173345 2017
- Honda Giorno 1992
- SeaDoo GTX Limited iS 255 2009
- Maserati Qutroporte 2005

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Year

Declarant

Family

2017

- ЛЕВ 173345 2017
- Honda Giorno 1992
- SeaDoo GTX Limited iS 255 2009
- Maserati Qutroporte 2005

2016

- Maserati Qutroporte 2005
- SeaDoo GTX Limited iS 255 2009
- Honda Giorno 1992

2014

- Maserati Quattroporte 4244 куб.см. 400 к. с 2005
- Toyota Venza 3456.270 к. с 2009



CAREER:

Period

Position

June 1, 2020 —

SE "Plant 410 za", Head

Nov. 30, 2015 — till July 19, 2018

SE "Fed", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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