



## Aleksandrov Oleksandr Valeriiovych

Category Domestic Politically Exposed Person

Date of birth Sept. 29, 1972

Last position SE "Verkhovynskiy Forestry", Head

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

0.33  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosheliuk Diana Oleksandrivna	daughter	—
Aleksandrova Alina Oleksandrivna	daughter	—
Aleksandrova Mariia Ivanivna ДП Верховинський лісгосп , Провідний економіст	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Верховинське лісове господарство, Директор	10 584,18	3 742,16	
2018	Державне підприємство "Верховинське лісове господарство", Директор	8 396,67	5 630,00	
2017	Державне підприємство "Верховинське лісове господарство", Директор	9 103,72	5 557,62	
2016	State Enterprise Verkhovyna Forestry, Director	7 588,08	4 833,98	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUR	Other
<b>2019</b>	Deposits	10 332,00	—	—	—	—	—
<b>2019</b>	Cash	60 000,00	7 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	28 239,00	—	—	—	—	—
<b>2018</b>	Cash	—	7 000,00	—	60 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	6 000,00	—	70 000,00	— 3 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	5 000,00	—	—	— 2 000,00	—
<b>2016</b>	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	4370.0 sq. m (3)	319.0 sq. m (2)	—	
2018	4445.0 sq. m (2)	319.0 sq. m (2)	56.0 sq. m (1)	
2017	4445.0 sq. m (2)	319.0 sq. m (2)	—	
2016	4445.0 sq. m (2)	319.0 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• SKODA OCTAVIA 2012	
2017	• SKODA OCTAVIA 2012	
2016	• SKODA OCTAVIA 2012	



## CAREER:

Period	Position
April 21, 2008 —	SE "Verkhovynskiy Forestry", Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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