



Panchenko Oleksii Oleksandrovych

Category Domestic Politically Exposed Person

Last position Lymanske dvsrp, Head

Date of dismissal March 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **2 296 955,50 UAH**
3. the declared expenditures is **760 000,00 UAH**, that constitutes **80,76%** of overall income of declarant (**941 084,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchenko Inna Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "БОРЕЦЬ"	ownership	39484530
Limited Liability Company "Firm "Fighter"	Beneficial owner	22677358
Limited Liability Company "Firm "Fighter"	ownership	22677358



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Борець, директор	5 873,57	33 843,64	
2018	державне виробниче сільськогосподарсько- рибоводне підприємство лиманське, директор	9 929,81	28 264,15	
2017	State Production Agricultural and Fishery Enterprise "Lymanske", Director	8 377,93	19 837,82	
2016	State Production Agricultural and Fishery Enterprise "Lymanske", Director	8 706,57	17 335,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	65 000,00	—	450 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	55 000,00	—	440 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	9 214,00	—	—	8 561,00	—	—
2016	Cash	—	55 000,00	—	440 000,00	—	—
2016	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	4648.0 sq. m (5)	—	91.6 sq. m (1)	
2018	3448.0 sq. m (4)	—	91.6 sq. m (1)	
2017	3448.0 sq. m (4)	—	91.6 sq. m (1)	
2016	3448.0 sq. m (4)	—	91.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• пежо 307sw 2003• пежо 206 2007	
2018	<ul style="list-style-type: none">• пежо 307sw 2003• пежо 206 2007	
2017	<ul style="list-style-type: none">• пежо 307sw 2003• пежо 206 2007	
2016	<ul style="list-style-type: none">• пежо 307sw 2003• пежо 206 2007	



CAREER:

Period	Position
Sept. 24, 2015 — till March 18, 2019	Lymanske dvsrp , Head



BANK ACCOUNTS:

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

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