



Velychko Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ivankiv Distilling Plant, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.39
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 300 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 165 005,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 300 000,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 900 000,00** UAH, that in **22.2485** times exceeds income of **85 399,00** UAH declared for the corresponding year

4. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
5. overall value of the property and assets **2 764 920,00** UAH exceeds income **220 299,00** UAH in **12.5508** times
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
7. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрспирт Іваньківське МПД, заступник керівника з питань безпеки	9 297,43	—	
2018	"ДП Укрспирт" "Іваньківське МПД", заступник керівника з питань безпеки	5 952,20	—	
2017	State enterprise "Ukrspirt", "Ivankiv mpd", заступник керівника з питань безпеки	3 389,01	—	
2016	State enterprise "Ukrspirt", "Ivankiv mpd", Deputy Head	3 140,61	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	2 300 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	2 000 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	1 950 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	1 900 000,00	— —	— —	—
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	2000.0 sq. m (1)	—	113.71 sq. m (1)	
2018	2000.0 sq. m (1)	—	113.71 sq. m (1)	
2017	2000.0 sq. m (1)	—	113.71 sq. m (1)	
2016	2000.0 sq. m (1)	—	113.71 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Pajero 2011	
2018	• Mitsubishi Pajero 2011	
2017	• Mitsubishi Pajero 2011	
2016	• Mitsubishi Pajero 2011	



CAREER:

Period

Position

2004 —

**State Enterprise Ivankiv
Distilling Plant, Head**

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED