



## Bazhenov Oleksandr Karpovych

Category Domestic Politically Exposed Person

Last position SE "gnmz", Head

Feb. 3, 2017 Resigned

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bazhenova Liudmyla Oleksandrivna	daughter	—
Bazhenova Larysa Frantsivna	wife	—
Bazhenov Serhii Oleksandrovykh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Main Educational and Methodological Center of State Labor Service", Director	20 336,15	7 397,80	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
2016	Deposits	1 138 440,00	—	—	682 258,00	—	—	
2016	Cash	—	—	—	—	22 500,00	5 000,00	
2016	Other	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2515.0 sq. m (2)	—	96.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
1998 — till Feb. 3, 2017	SE "gnmz", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank "Grant"	14070197	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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