



Klymchenko Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 9, 1960
Last position	<u>State Enterprise Selydivvugillya</u> , Acting CEO
Dec. 22, 2016	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
Klimchenko Alla Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Пенсіонер, пенсіонер	20 869,58	—	
2017	Державне підприємство Селидіввугілля, Генеральний директор (candidate)	21 553,90	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	888.0 sq. m (1)	312.0 sq. m (2)	—	
2017	888.0 sq. m (1)	312.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period	Position
Nov. 24, 2016 — till Dec. 22, 2016	State Enterprise Selydivvugillya, Acting CEO



DOSSIER:

more information is available in Ukrainian version of the dossier

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