



Savchenko Oleksandr Illich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 5, 1957
Place of birth	Nyzhchi Vereshchaky village, Oleksandrivsk district, Kirovohrad oblast
Last position	<u>Volyn oblast State Administration</u> , Head of Regional State Administration
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **541687.22** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **569755.98**, that in **11.2** times exceeds income - USD **50888.4**
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. Declared value of property and cars - **8413547.00** UAH exceed declared income - **270413.00** UAH in 10 times and more

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Savchenko Nadiia Oleksandrivna	daughter	—
Savchenko Iryna Ivanivna	wife	—
Zahnitko Polina Mykhailivna ДЕРЖАВНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЧОРНОМОРНАФТОГАЗ" , Member of the Supervisory Board	business relationships	—
Voitovych Yurii Leontiiiovych АТ "УКРТРАНСНАФТА" , Head of the Audit Committee	business relationships	—
	business relationships	—
Tekliuk Yaroslav Volodymyrovych АТ "УКРСПЕЦТРАНСГАЗ" , Member of the Supervisory Board	business relationships	—
Sydorak Roman Myronovych АТ "УКРТРАНСНАФТА" , Board Member	business relationships	—
	business relationships	—
Svirin Vadym Volodymyrovych State Audit Service of Ukraine , Deputy Chairman for Digital Development, Digital Transformations and Digitization	business relationships	—

Name	Type of connection	Period
Stoliar Petro Dmytrovych AT "УКРТРАНСНАФТА" , Member of the Supervisory Board	business relationships	—
Stepovyk Ruslan Viktorovych PJSC "Ukrtransgaz" , Member of the Audit Committee	business relationships	—
Skrypnyk Oleh Ivanovych ВІДОКРЕМЛЕНИЙ ПІДРОЗДІЛ "УКРЕНЕРГОСЕРВІС" ДЕРЖАВНОГО ПІДПРИЄМСТВА "НАЦІОНАЛЬНА ЕНЕРГЕТИЧНА КОМПАНІЯ "УКРЕНЕРГО" , Acting Head	business relationships	—
Ruban Ihor Vasylovych AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—
Ponomarenko Oleksandr Viktorovych NPC "Ukraine" , Head	business relationships	—
Mykhailenko Anton Olehovych AT "УКРСПЕЦТРАНСГАЗ" , Head of the Audit Committee	business relationships	—
Mishyn Anton Oleksandrovyh AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
Lavrushko Olena Anatoliivna AT "УКРГАЗВИДОБУВАННЯ" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kost Ihor Yuriiiovych AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
Korchaha Nina Volodymyrivna AT "УКРСПЕЦТРАНСГАЗ" , Member of the Audit Committee	business relationships	—
Konovets Serhii Oleksandrovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Klymenko Kostiantyn Valeriiiovych AT "УКРТРАНСНАФТА" , Board Member	business relationships	—
Havrylenko Mykola Mykolaiovych National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Feduniak Oleksandr Heorhiiiovych AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—
Fedoriichuk Yaroslav Petrovych AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—
Dumcheva Tetiana Borysivna AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Burtan Tetiana Petrivna National Joint-Stock Company "Naftogaz of Ukraine" , Board Member	business relationships	—
Bohoslovskyi Serhii Borysovyh AT "УКРТРАНСНАФТА" , Member of the Audit Committee	business relationships	—
Bilan Oleksandr Mykhailovych State Corporate Group Nuclear Fuel , Temporarily Acting General Director	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	17 055,27	2 147,32	
2018	Волинська обласна державна адміністрація, голова	13 556,93	1 652,24	
2017	Київська обласна державна адміністрація, Перший заступник голови Київської обласної державної адміністрації	48 545,23	1 255,15	
2016	Київська обласна державна адміністрація, Перший заступник голови Київської обласної державної адміністрації	50 233,80	654,61	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	208 672,00	10 269,00	—	—	—	—	—	—
2019	Cash	400 000,00	437 000,00	70 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	242 072,00	5 287,00	—	—	—	—	—	—
2018	Cash	430 000,00	307 000,00	—	300 000,00	135 000,00	70 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	241 782,00	7 456,00	—	—	—	—	—	—
2017	Cash	600 000,00	343 000,00	—	300 000,00	150 000,00	70 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	240 066,00	6 886,00	—	—	—	—	—	—
2016	Cash	600 000,00	313 000,00	—	300 000,00	150 000,00	70 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 99 414,00	
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	34597.0 sq. m (6)	—	368.4 sq. m (5)	
2018	34597.0 sq. m (6)	—	294.0 sq. m (4)	
2017	34597.0 sq. m (6)	—	294.0 sq. m (4)	
2016	34597.0 sq. m (6)	—	294.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyta LAND CRUISER 200 2016	
2018	<ul style="list-style-type: none">• Toyta LAND CRUISER 200 2016	
2017	<ul style="list-style-type: none">• Toyta LAND CRUISER 200 2016	
2016	<ul style="list-style-type: none">• Toyta LAND CRUISER 200 2016• MERCEDES-BENZ GL 350 2014	



CAREER:

Period	Position
March 23, 2018 — till June 11, 2019	Volyn oblast State Administration , Head of Regional State Administration
Aug. 28, 2014 — till March 31, 2016	ДЕРЖАВНЕ АКЦІОНЕРНЕ ТОВАРИСТВО "ЧОРНОМОРНАФТОГАЗ" , Member of the Supervisory Board
Aug. 11, 2014 — till March 31, 2016	АТ "УКРТРАНШАФТА" , Chairman of Supervisory Board

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"bank of investments and savings" llc	33695095	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrasbank"	00039019	client of the bank

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