



Mazurchak Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 30, 1959
Last position	<u>Political party "Our Land"</u> , Co-head of the party, Member of the Political Council, Head of the Central Committee

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>

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
Mazurchak Tetiana Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Політична партія Наш Край, Голова центрального виконавчого комітету	7 203,49	18 329,14	
2019	Політична партія Наш Край, Голова центрального виконавчого комітету	7 203,49	18 329,14	
2018	Політична партія "Наш Край", Голова центрального виконавчого комітету	5 131,40	96 423,63	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	47 240,00	329,00	154,00	—	—	—	—	—
2019	Cash	14 000,00	18 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	52 034,00	329,00	154,00	—	—	—	—	—
2019	Cash	14 000,00	18 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	15 932,00	2 224,00	711,00	20,00	—	—	—	—
2018	Cash	—	—	—	52 000,00	22 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14957.0 sq. m (2)	—	81.4 sq. m (1)	
2019	14957.0 sq. m (2)	—	81.4 sq. m (1)	
2018	14957.0 sq. m (2)	—	81.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2018	
2019	• Toyota RAV4 2018	
2018	• Toyota RAV4 2018	



CAREER:

Period	Position
July 26, 2015 —	Political party "Our Land" , Co-head of the party, Member of the Political Council, Head of the Central Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Megabank"	09804119	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