



## Starukh Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1973
Place of birth	Zaporizhia
Last position	<u>Zaporizhzhya Regional State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

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

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
Starukh Yevheniia Oleksandrivna	daughter	—
Bessonova Maryna Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна рада, депутат	—	9 443,03	
2018	Запорізька обласна рада , депутат	—	7 715,19	
2017	Запорізька обласна рада, депутат	—	7 194,45	
2016	Запорізька обласна рада, депутат	—	5 264,00	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUR	Other	
2019	Deposits	109 395,00	—	—	—	—	—	—	
2019	Cash	—	17 000,00	—	—	—	—	—	
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	—	—	
2018	Cash	—	7 000,00	—	—	11 000,00	—	—	
2018	Other	—	—	—	—	—	—	—	
2017	Deposits	—	—	—	57 000,00	—	120,00	—	
2017	Cash	—	7 500,00	—	—	11 000,00	—	—	
2017	Other	—	—	—	—	—	—	—	
2016	Deposits	—	—	—	50 000,00	—	—	—	
2016	Cash	75 000,00	7 800,00	—	—	11 200,00	—	—	
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)	—	238.41 sq. m (3)	
2018	2000.0 sq. m (1)	—	238.41 sq. m (3)	
2017	2000.0 sq. m (1)	—	238.41 sq. m (3)	
2016	2000.0 sq. m (1)	—	238.41 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 18, 2020 —	<b>Zaporizhzhya Regional State Administration</b> , Head of Regional State Administration
—	<b>All-Ukrainian Union "Fatherland"</b> , Член Політичної ради Партії



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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

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