



Chornoivanenko Oleksandr Anatoliiovych

| | |
|-----------------|--------------------------------------------------------------------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | Sept. 2, 1962 |
| Place of birth | Tyshkivtsi village, Novomyrghorod region, Kirovohrad oblast |
| Громадянин(-ка) | Ukraine |
| Last position | <u>All-Ukrainian Union "Fatherland"</u> , Member of the Presidium of the Political Council Party |

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **110412.86** exceeds USD 50000

2. 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------|
| Chornoivanenko Halyna Oleksiivna | wife | — |
|  Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | personal relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|----------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------|
| 2019 | Кіровоградська обласна рада , Голова обласної ради | 34 420,86 | 56 104,86 | |
| 2018 | Кіровоградська обласна рада , Голова обласної ради | 35 754,31 | 1 629,77 | |
| 2017 | Кіровоградська обласна рада , Голова обласної ради | 14 509,63 | 1 392,21 | |
| 2016 | Кіровоградська обласна рада , Голова обласної ради | 8 457,89 | 1 683,74 | |
| 2015 | Кіровоградська обласна рада , Голова обласної ради | 8 823,22 | 1 806,83 | |
| 2014 | Обласна рада, голова кіровоградської обласної ради | 12 143,87 | 1 998,66 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|---------------|-------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 805 000,00 | 88 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 180 000,00 | 66 000,00 | — | — | 6 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 43 000,00 | — | — | 5 800,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 39 000,00 | — | 150 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 203 150,00 | — | — |
| 2015 | Cash | — | 39 000,00 | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|-----|----------|---------------|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | Other | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | 224 243,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------------|-------------------|
| 2019 | 51827.0 sq. m (4) | 79.4 sq. m (1) | 155.76 sq. m (2) | |
| 2018 | 6800.0 sq. m (4) | — | 155.8 sq. m (2) | |
| 2017 | 6800.0 sq. m (4) | — | 155.8 sq. m (2) | |
| 2016 | 6800.0 sq. m (4) | — | 159.0 sq. m (2) | |
| 2015 | 6800.0 sq. m (4) | — | 159.0 sq. m (2) | |
| 2014 | 58900.0 sq. m (5) | — | 158.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------------------------------------------------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | • Toyota Camry 2.4 2008 | |
| 2016 | • Toyota Camry 2.4 2008 | |
| 2015 | • Toyota Camry 2.4 2008 | |
| 2014 | • Toyota Camry об'єм циліндрів 2362 , потужність 159 2008 | |



CAREER:

| Period | Position |
|--------|------------------------------------------------------------------------------------------------------------|
| — | All-Ukrainian Union "Fatherland" , Member of the Presidium of the Political Council Party |



DOSSIER:

more information is available in Ukrainian version of the dossier

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