



## Demchenko Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Treatment and Prevention Complex "Feofaniya" of NASU, Head</u>

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **313421.93**, that in **34.0** times exceeds income - USD **9216.83**
2. Declared hard cash - USD **287796.74** exceeds USD 50000

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
Demchenko Olha Mykolaivna	wife	—
Demchenko Oleksandr Oleksandrovych	son	—
Demchenko Illia Oleksandrovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЛІКУВАЛЬНО- ПРОФІЛАКТИЧНИЙ КОМПЛЕКС ФЕОФАНІЯ НАЦІОНАЛЬНОЇ АКАДЕМІЇ НАУК УКРАЇНИ, ДИРЕКТОР	10 439,12	3 021,91	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЛІКУВАЛЬНО- ПРОФІЛАКТИЧНИЙ КОМПЛЕКС "ФЕОФАНІЯ" НАЦІОНАЛЬНОЇ АКАДЕМІЇ НАУК УКРАЇНИ, ДИРЕКТОР	7 831,63	1 385,20	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	130 000,00	45 000,00	—	2 151 228,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 500 000,00	130 000,00	45 000,00	—	2 151 228,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	47422.0 sq. m (6)	412.2 sq. m (1)	55.8 sq. m (1)	
2018	47422.0 sq. m (6)	412.2 sq. m (1)	55.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019		• Mercedes-benz G500 2002
2018	—	



## CAREER:

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### Period

### Position

July 12, 2018 —

**State Enterprise "Treatment and  
Prevention Complex "Feofaniya"  
of NASU, Head**

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