



Puzanov Oleksandr Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 26, 1977
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **130039.83** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Declared value of property and cars - **12410459.00** UAH exceed declared income - **1138740.00** 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
Puzanova Olena Serhiivna	wife	—
Puzanova Oleksandra Oleksandrivna	daughter	—
Puzanova Anastasiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	30 530,44	14 610,92	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	170 222,00	207 380,00	19 872,00		—	—	—	
2019	Cash	360 000,00	87 000,00	40 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	47975.0 sq. m (6)	1030.9 sq. m (2)	196.38 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SHORELAND'R LUND LUV40TBXLW 2010• Lund 1800 PRO V IFS/SE 2008	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
— till Nov. 2018	Political Party "Opposition Bloc" , Member of the Political Council, Member of the Political Executive Committee



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
Bank "Clearing House"	21665382	client of the bank

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Development - WHITE COLLAR HUNDRED