



Kivshyk Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 26, 1969
Last position	<u>Agrarian party of Ukraine</u> , Заступник Голови Партії, член Політичної Ради, член Президії Політичної ради
Date of dismissal	Oct. 23, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **2 811 575,00** UAH
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kivshyk Nazar Oleksandrovych	son	—
Kivshyk Olena Volodymyrivna Господарський суд Полтавської області , Суддя	wife	—
Kivshyk Mariia Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Victoria Trade LLC	ownership	41500011
Poltava Oblagropostach PJSC	Beneficial owner	00913686
Victoria Trade LLC	Beneficial owner	41500011
Viktoriya-KP LLC	Beneficial owner	39085139
Viktoriya-KP LLC	ownership	39085139
Poltava Oblagropostach PJSC	Shareholder	00913686



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська обласна рада, депутат	131 656,42	2 261,78	
2018	Полтавська обласна рада, депутат	46 117,25	704,36	
2017	Полтавська обласна рада, депутат	8 336,88	2 506,21	
2016	Полтавська обласна рада, депутат	7 002,42	6 084,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	105 810,00	—	—	—	—	—
2019	Cash	483 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	97 414,00	—	—
2018	Cash	491 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	88 208,00	—	—
2017	Cash	491 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	491 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 246 696,00 USD 40 606,00	
2017	UAH 247 350,00 USD 40 606,00	
2016	UAH 248 122,00 USD 40 606,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	35 250,52	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12168.0 sq. m (4)	—	110.3 sq. m (1)	
2018	—	—	110.3 sq. m (1)	
2017	—	—	110.3 sq. m (1)	
2016	—	—	110.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2012	
2018	• Toyota Camry 2012	
2017	• Toyota Camry 2012	
2016	• Toyota Camry 2012	



CAREER:

Period	Position
— till Oct. 23, 2018	Agrarian party of Ukraine, Заступник Голови Партії, член Політичної Ради, член Президії Політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank

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