



Shershakov Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "Kyiv Plant "Radar"</u> , Head of the Audit Committee
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shershakova Olena Pavlivna	wife	—
Shershakov Viacheslav Oleksandrovyh	son	—
Voronin Volodymyr Oleksandrovyh State Enterprise "Ukroboronservice" , Head	business relationships	—
	business relationships	—
Silchenko Oleksii Anatoliiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Supervisory Board	business relationships	—
Shanovskyi Oleksandr Heorhiiiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Pikuzo Volodymyr Valentynovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Leonenko Iryna Volodymyrivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Kulyk Svitlana Vasylivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kriachko Oleksii Viktorovych PJSC "Meridian" named after Korolyov , Head of the Audit Committee	business relationships	—
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—
	business relationships	—
Kheruvimov Artur Volodymyrovych PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Horbatiuk Ruslan Vitaliiiovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
	business relationships	—
Haman Andrii Viktorovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law Consulting Company Defense LLC	Beneficial owner	33260505



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державний концерн укроборонпром , заступник директора департаменту	23 582,41	2 220,55	
2018	Державний концерн "Укроборонпром", заступник директора департаменту	35 117,12	1 349,67	
2017	Державна компанія "Укрспецекспорт", начальник управління	8 091,69	341,48	
2017	Державна компанія з експорту та імпорту продукції і послуг військового та спеціального призначення "Укрспецекспор", Начальник управління	30 184,06	1 365,92	
2016	Державна компанія з експорту та імпорту продукції і послуг військового та спеціального призначення "Укрспецекспор", Начальник управління	26 825,33	44,13	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	407 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	352 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	286 000,00	2 000,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	280 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	183 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14678.0 sq. m (5)	—	162.4 sq. m (2)	
2018	1000.0 sq. m (1)	—	81.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	81.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	81.2 sq. m (1)	
2016	1000.0 sq. m (1)	—	81.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI NEW SANTA FE 2013	
2018	• HYUNDAI NEW SANTA FE 2013	
2017	• HYUNDAI NEW Santa Fe 2013	
2017	• HYUNDAI SANTA FE 2013	
2016	• HYUNDAI SANTA FE 2013	



CAREER:

Period	Position
April 1, 2018 — till June 30, 2018	PJSC "Kyiv Plant "Radar" , Head of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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