



## Fedko Oleksandr Ivanovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                         |
| Last position     | <u>State Enterprise Nizhyn Cereal Products Plant</u> , Head |
| Date of dismissal | June 8, 2020  |

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. overall value of the property and assets **1 914 773,00** UAH exceeds income **135 269,00** UAH in **14.1553** times



## CONNECTIONS TO INDIVIDUALS

| Name                     | Type of connection | Period |
|--------------------------|--------------------|--------|
| Fedko Tetiana Mykolaivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2018 | Державне підприємство "Ніжинський комбінат хлібопродуктів",<br>Генеральний директор<br>(candidate) | 4 879,54                | —                  |   |



## MONETARY ASSETS:

|      |            | Declarant  |    |     |       | Family |    |     |       |
|------|------------|------------|----|-----|-------|--------|----|-----|-------|
| Year | Asset type | UAH        | US | EUR | Other | UAH    | US | EUR | Other |
| 2018 | Deposits   | 452 963,00 | —  | —   |       | —      | —  | —   |       |
| 2018 | Cash       | 100 000,00 | —  | —   |       | —      | —  | —   |       |
| 2018 | Other      | —          | —  | —   |       | —      | —  | —   |       |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2018 | 10,82                  |                               |



**REAL ESTATE:**

| Year | Land               | Residential buildings | Apartments      | Other real estate |
|------|--------------------|-----------------------|-----------------|-------------------|
| 2018 | 392255.0 sq. m (6) | 163.8 sq. m (1)       | 264.4 sq. m (6) |                   |



**VEHICLES:**

| Year | Declarant        | Family |
|------|------------------|--------|
| 2018 | • BA3 21102 2004 |        |



**CAREER:**

| Period                            | Position   |
|-----------------------------------|--|
| Jan. 14, 2019 — till June 8, 2020 | State Enterprise Nizhyn Cereal Products Plant , Head |



|  |
|--|
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## BANK ACCOUNTS:

| Bank          | Taxpayer's number | Status             |
|---------------|-------------------|--------------------|
| "a-bank" pjsc | 14360080          | client of the bank |

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