



Kyrychuk Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Volyn oblast State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	Dec. 2, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.21
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. overall amount of cash owned by declarant and family members is **29 471 961,90 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **33 342 718,00** UAH, that in **107.3957** times exceeds income of **310 466,00** UAH declared for the corresponding year
4. the declared expenditures is **400 000,00** UAH, that constitutes **88,17%** of overall income of declarant (**453 688,00** UAH)
5. overall value of the property and assets **31 143 091,90** UAH exceeds income **453 688,00** UAH in **68.6443** times
6. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
7. amount of luxury cars - **1**
8. 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
Kyrychuk Liudmyla Hryhorivna Servicing Cooperative Housing and Construction Cooperative Supernova , Beneficial owner	wife	—
Kyrychuk Valeriia Oleksandrivna	daughter	—
Kyrychuk Yelyzaveta Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Equestrian Sports Club Zakhidna Zirka LLC	Beneficial owner	35041433
Tarles LLC	ownership	32170950
Residential complex Supernova LLC	ownership	40990227
Servicing Cooperative Housing and Construction Cooperative Supernova	Beneficial owner	40119113
Tarles LLC	Beneficial owner	32170950
Equestrian Sports Club Zakhidna Zirka LLC	ownership	35041433
Residential complex Supernova LLC	Beneficial owner	40990227
Servicing Cooperative Housing and Construction Cooperative Supernova	ownership	40119113



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волинська обласна державна адміністрація, Перший заступник Голови обласної адміністрації	11 788,59	7 358,72	
2018	Волинська обласна державна адміністрація, Перший заступник Голови обласної адміністрації	2 994,05	14 117,43	
2017	Волинська обласна державна адміністрація, Перший заступник Голови обласної адміністрації (candidate)	7 767,71	3 275,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 330 000,00	373 000,00	110 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	44 876,00	36,00	389,00	3 228,00	—	—	—	—
2018	Cash	1 900 059,00	285 000,00	75 000,00	250 000,00	88 000,00	35 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	4 025,00	—	—	—	—	—	—	—
2017	Cash	1 800 000,00	350 000,00	75 000,00	230 000,00	80 000,00	35 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	74042.0 sq. m (9)	307.4 sq. m (1)	293.4 sq. m (1)	
2018	98042.0 sq. m (10)	307.4 sq. m (1)	293.4 sq. m (1)	
2017	98042.0 sq. m (10)	307.4 sq. m (1)	293.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MERSEDES-BENZ G 350 2014• BMW 740 1993	
2018	<ul style="list-style-type: none">• MERSEDES-BENZ G 350 2014• BMW 740 1993	
2017	<ul style="list-style-type: none">• MERSEDES-BENZ G 350 2014• BMW 740 1993	



CAREER:

Period	Position
June 11, 2019 — till Dec. 2, 2019	Volyn oblast State Administration , Acting Head of the Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"bank of investments and savings" llc	33695095	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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