



## Trukhin Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 10, 1986
Place of birth	Dniprodzerzhynsk. Dnipropetrovsk oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.53  
Expand

### risks

1. Declared hard cash - USD **733367.05** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Trukhina Liliia Volodymyrivna	wife	—
Trukhin Mykhailo Oleksandrovykh	son	—
Trukhin Mark Oleksandrovykh	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Ecodobrobut	ownership	39898116
Farm household Ecodobrobut	Beneficial owner	39898116



## 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	944 294,98	—	
2019	Верховна рада України, Народний депутат України	944 294,98	—	
2018	Полтавська Обласна рада, Депутат	3 598,23	—	
2018	Верховна рада України, Народний депутат України (candidate)	3 598,23	—	
2017	Полтавська Обласна рада, Депутат	—	—	
2016	Полтавська Обласна рада, Депутат	—	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	2 685,00	1,00	—	—	—	—
<b>2019</b>	Cash	21 755 657,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	2 685,00	1,00	—	—	—	—
<b>2019</b>	Cash	21 755 657,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	473 596,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	473 596,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	640 302,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	874 578,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 17 214 445,00	



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1057035.0 sq. m (116)	—	219.2 sq. m (2)	
2019	1057035.0 sq. m (116)	—	219.2 sq. m (2)	
2018	293400.0 sq. m (7)	—	—	
2018	1532421.0 sq. m (117)	—	—	
2017	293400.0 sq. m (7)	—	—	
2016	293400.0 sq. m (7)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Porsche Cayenne 2014	
2018	• Porsche Cayenne 2014	
2017	• Porsche Cayenne 2014	
2016	• Porsche Cayenne 2014	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## 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

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Development - WHITE COLLAR HUNDRED