



## Sukhov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 20, 1984
Place of birth	Stakhanov, Lugansk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Sukhova Mariia Romanivna	wife	—
Sukhova Veronika Oleksandrivna	daughter	—
Sukhova Mariia Oleksandrivna	daughter	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Kyiv Bar Association	Beneficial owner	40854249



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військова частина, військовослужбовець	9 455,99	—	
2019	народний депутат України , народний депутат України	6 640,29	—	
2019	Апарат Верховної Ради України, Народний депутат України	6 640,29	—	
2017	військова частина, військовослужбовець	5 630,86	—	
2016	Прокуратура Київської Області, прокурор відділу	1 498,76	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	180 000,00	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	180 000,00	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	
2019	—	—	—	
2017	—	—	—	
2016	—	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	• BA3 21063 1986	
2019	—	
2019	—	
2017	—	
2016	—	



## 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

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