



## Aliksiichuk Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 6, 1981
Place of birth	Bushcha village, Zdolbuniv district, Rivne region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.71  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **158098.12**, that in **84.8** times exceeds income - USD **1863.79**

2. Declared hard cash - USD **290714.87** exceeds USD 50000
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>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Aliksiichuk Yuliia Serhiivna	wife	—
Aliksiichuk Mykhailo Oleksandrovykh	son	—
Aliksiichuk Dmytro Oleksandrovykh	son	—
Aliksiichuk Kateryna Pavlivna	wife	—
Aliksiichuk Nadiia Oleksandrivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Inter-Traks LLC	Beneficial owner	39272280
Inter-Traks LLC	Joint ownership	39272280



## 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	31 889,19	943,67	
2018	Верховна Рада України, Народний депутат України	88 559,58	5 750,37	
2018	Верховна Рада України, Народний депутат України	107 460,55	2 770,72	
2016	Рівненська міська рада, заступник начальника управління житлово- комунального господарства виконавчого комітету Рівненської міської ради (candidate)	1 863,79	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 020 000,00	140 000,00	—	—	90 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	900 000,00	150 000,00	—	500 000,00	90 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	900 000,00	150 000,00	—	500 000,00	90 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	900 000,00	125 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 803 936,00 USD 65 378,00	
2018	UAH 1 432 337,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2109.0 sq. m (3)	—	60.2 sq. m (2)	
2018	2326.0 sq. m (4)	—	60.2 sq. m (1)	
2018	2326.0 sq. m (4)	—	60.2 sq. m (1)	
2016	4808.0 sq. m (4)	295.6 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• SKODA KAROQ 2018</li><li>• Volvo XC60 2017</li><li>• Renault Logan 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA KAROQ 2018</li><li>• Volvo XC60 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• SKODA KAROQ 2018</li><li>• Volvo XC60 2017</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volvo XC60 2013</li></ul>	



## 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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