



Litvinov Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 21, 1972
Place of birth	Balakliya, Kharkiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.94
Expand

risks

1. The declaration states **2** 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>

2. Declared hard cash - USD **51590.69** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Litvinova Oksana Anatoliivna	wife	—
Litvinov Dmytro Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народній депутат України	28 785,74	40 919,43	
2018	Балаклійська районна рада, голова	10 778,06	34 270,10	
2018	Верховна Рада України, кандидат в народні депутати України (candidate)	10 778,06	34 270,10	
2017	Балаклійська районна рада, голова	13 450,86	34 971,36	
2016	Балаклійська районна рада, голова	4 209,46	35 666,54	
2015	Балаклійська районна рада, голова	4 773,54	35 436,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	247 274,00	—	—	—	—	—
2019	Cash	300 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	150 000,00	23 000,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	150 000,00	23 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	183 000,00	—	—	120 000,00	18 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	4,62	
2016	4,23	
2015	89,85	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	225.0 sq. m (3)	—	89.2 sq. m (2)	
2018	225.0 sq. m (3)	—	89.2 sq. m (1)	
2018	225.0 sq. m (3)	—	89.2 sq. m (1)	
2017	225.0 sq. m (3)	—	89.2 sq. m (1)	
2016	225.0 sq. m (3)	—	89.2 sq. m (1)	
2015	225.0 sq. m (3)	—	89.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 530i 2012	
2018	• BMW 530i 2012	
2017	• BMW 530i 2012	
2016	• BMW 530i 2012 • Suzuki Samurai 1985	
2015	• BMW 530i 2012 • Suzuki Samurai 1985	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , 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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