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- Zhmerenetskyi Oleksii Serhiiovych

Last profile update: Aug. 28, 2019

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Zhmerenetskyi Oleksii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 28, 1986
Place of birth	м. Ухта, Коми, Росія
Last position	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine

Risk level

1.40

Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 081 024,10** UAH, that in **22.5213** times exceeds income of **48 000,00** UAH declared for the corresponding year



Connections to individuals

Name **Type of connection** **Period**

Show more Show less Visualization of connections



Income and expenditures

Year	Position	Declarant's income, UAH	Family income, UAH	Expenses and other transactions of the declarant, UAH
2018	Верховна Рада України, народний депутат України (candidate)	48 000,00	—	—

Show more Show less



Monetary assets:

Year	Asset type	Declarant			Family			Other
		UAH	USD	EUR	Other UAH	USD	EUR	
2018	Deposits	—	23 500,00	5 000,00	—	—	—	
2018	Cash	88 000,00	41 000,00	—	—	—	—	
2018	Other	—	—	—	—	—	—	

Show more Show less



Financial liabilities

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

Show more Show less



Gifts, prizes, winnings:

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

Show more Show less



Real estate of declarant and family:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	32.1 sq. m (1)	—

Show more Show less



Vehicles:

Year	Declarant	Family
2018	—	—

Show more Show less



Career:

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

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Dossier:

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Bank accounts:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Public Joint Stock Company Commercial Bank PrivatBank	14360570	client of the bank

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other spellings of name

Zhmerenetskyi Olexii Serhiiovych
Zhmerenetskŷi Oleksiŷ Serhiŷovŷch
Zhmerenetskyi Oleksii Serhiiovych
Jmerenetskyi Oleksiy Serhiyovytch
Zhmerenec'kij Oleksij Sergijovich
Zhmerenetsky Oleksii Serhiiovych
Zhmerenetskyi Oleksii Sergiiovych
Jmerenets'cyi Olecsii Sergiiovych
Shmerenezkyj Oleksij Serhijowytsh
Źmerenec'kij Oleksij Sergijovič
Zhmerenets'kyi Oleksii Serhiiovych
Źmerenec'kij Oleksij Sergijovič
Źmerenec'kyj Oleksij Serhijovyč
Zhmerenetski Oleksii Serhiiovych
Zhmerenets'kyi Oleksiy Serhiyovych
Zhmerenets'kyj Oleksij Serhijovych

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Oleksii Zhmerenetskyi

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Oleksii Zhmerenetskyi

Zhmerenetskyi Oleksii Serhiiovych

- family members
- personal relationships
- business relationships
- Owner
- Beneficial owner
- Employee
- Client

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