



## Skichko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 28, 1991
Place of birth	Cherkasy
Last position	<u>Cherkasy Regional State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

4.31  
Expand

### risks

1. Declared hard cash - USD **1245518.04** exceeds USD 50000
2. Total valuation of declared gifts exceeds UAH 300 000 - **490272.00**

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
 Yurusheva Yelyzaveta Leonidivna Ukrainian Holding Sawmill Company LLC , ownership	wife	—
 Yurushev Danyel	stepson	—
Skichko Nataliia Oleksandrivna	daughter	—
Skichko Maksym Oleksandrovykh	sibling	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Stream Production LLC	ownership	42041149
Stream Production LLC	Beneficial owner	42041149



## 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	101 253,39	446 663,41	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	494 502,00	231 570,00	888,00	RUB 25,00	—	—	—	—
2019	Cash	2 350 000,00	775 000,00	195 000,00		—	—	—	—
2019	Other	—	—	—		—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	1240.5 sq. m (1)	943.2 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW 730LD 2017</li><li>• ВЕРДА 1.02 2018</li><li>• GTR B/GB Sea-Doo GTR 2017</li></ul>	



## CAREER:

Period	Position
Jan. 29, 2021 —	<b>Cherkasy Regional State Administration</b> , Head of Regional State Administration
Aug. 29, 2019 — till March 30, 2021	<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
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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