



## Orzhel Oleksii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 26, 1984
Place of birth	Kyiv City
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> в.о. міністра
Date of dismissal	March 10, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **3**; out of them **1** without indicated value

2. declared amount of real estate owned since 2015 **4**; out of them **3** without indicated value
3. declared amount of land plots owned since 2015 **5**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Orzhel Kateryna Andriivna	wife	—
Orzhel Anastasiia Oleksiivna	daughter	—
Honcharuk Oleksii Valeriiovych Cabinet of Ministers of Ukraine , Prime Minister	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та захисту довкілля, міністр	52 229,21	—	
2019	Міністерство енергетики та захисту довкілля, міністр	56 242,36	—	
2019	Міністерство енергетики та захисту довкілля, міністр	56 242,36	—	
2018	Українська асоціація відновлюваної енергетики, фізична особа-підприємець , голова, фізична особа-підприємець	56 373,01	7 596,94	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	13 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	13 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	7 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	17 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 897 715,00	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	3345.0 sq. m (5)	—	130.7 sq. m (2)	
2019	3345.0 sq. m (5)	—	203.9 sq. m (3)	
2019	3345.0 sq. m (5)	—	203.9 sq. m (3)	
2018	3345.0 sq. m (5)	—	203.9 sq. m (3)	



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## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• NISSAN X-TRAIL 2017</li><li>• PEUGEOT 307SW 2003</li><li>• NISSAN QASHQAI 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>• NISSAN X-TRAIL 2017</li><li>• PEUGEOT 307SW 2003</li><li>• NISSAN QASHQAI 2017</li></ul>	
2019	<ul style="list-style-type: none"><li>• NISSAN X-TRAIL 2017</li><li>• PEUGEOT 307SW 2003</li><li>• NISSAN QASHQAI 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• NISSAN X-TRAIL 2017</li><li>• PEUGEOT 307SW 2003</li><li>• NISSAN QASHQAI 2017</li></ul>	

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## CAREER:

Period	Position
March 4, 2020 — till March 10, 2020	<b>The Ministry of Ecology and Natural Resources of Ukraine,</b> В.О. Міністра
Aug. 29, 2019 — till March 4, 2020	<b>Cabinet of Ministers of Ukraine,</b> Member of the Cabinet of Ministers of Ukraine - Minister of Energy and Environment of Ukraine
Aug. 29, 2019 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament),</b> Member of Parliament of Ukraine
Aug. 29, 2019 — till March 4, 2020	<b>The Ministry of Ecology and Natural Resources of Ukraine,</b> Minister



## DOSSIER:

more information is available in Ukrainian version of the dossier





## DOCUMENTS

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### Media publications

- Медіа: Що розповідають про Гончарука люди, які його знають

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