



Kachura Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1990
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **65247.29** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kachura Kateryna Oleksandrivna Realna shkola LLC , Beneficial owner	wife	—
Kachura Zlata Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law bureau Kachura lawyers	ownership	41172969
KL Taxes and Audit LLC	ownership	41719215
Law association Kachura lawyers	ownership	42714317
KL Taxes and Audit LLC	Beneficial owner	41719215
Law association Kachura lawyers	Beneficial owner	42714317
Law bureau Kachura lawyers	Owner	41172969
Law bureau Kachura lawyers	Beneficial owner	41172969



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	9 713,47	36 542,69	
2018	Верховна Рада України, Заступник Голови Комітету з питань організації державної влади, місцевого самоврядування, регіонального розвитку та містобудування (candidate)	18 673,10	51 876,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	26 831,00	2,00	—	—	—	—	—	—
2019	Cash	—	10 500,00	3 000,00	—	—	—	—	—
2019	Other	2 165,00	—	—	—	—	—	—	—
2018	Deposits	2 389,00	—	—	18 090,00	10,00	—	—	—
2018	Cash	—	20 500,00	3 000,00	—	44 000,00	4 000,00	—	—
2018	Other	154,00	—	—	1 727,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 477 767,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	92.6 sq. m (1)	138.8 sq. m (3)	
2018	—	—	143.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mazda CX-5 2018• Nissan Leaf 2012	
2018	<ul style="list-style-type: none">• Nissan Leaf 2012	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
July 2, 2014 — till March 29, 2016	Political Party "INDUSTRIAL PARTY" , Chairman of the Party



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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