



Merezhko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1971
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **56115.41** exceeds USD 50000

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
Ulyhanets Viktoriia Yevhenivna	wife	—
Prymushko Liliia Ivanivna	mother	—
Merezhko Liliia Oleksandrivna	daughter	—



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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	38 662,12	3 534,31	
2018	Верховна Рада України, Народний депутат (candidate)	16 946,44	4 809,12	
2017	Апеляційна палата Вищого антикорупційного суду України, Суддя (candidate)	25 934,02	2 519,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	5 620,00	— PLN 25 109,00	— —	—	
2019	Cash	52 000,00	27 900,00	—	— —	—	
2019	Other	—	—	—	— —	—	
2018	Deposits	1 979,00	—	— PLN 383 414,00	— —	—	
2018	Cash	—	21 000,00	—	— 3 000,00	—	
2018	Other	—	—	—	— —	—	
2017	Deposits	—	—	— INR 389 000,00 PLN 361 865,00	— —	—	
2017	Cash	—	7 000,00	—	— —	—	
2017	Other	—	—	—	— —	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1678.0 sq. m (1)	68.9 sq. m (1)	229.01 sq. m (4)	
2018	1678.0 sq. m (1)	68.9 sq. m (1)	153.51 sq. m (3)	
2017	—	—	153.51 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



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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