



Kabanov Oleksandr Yevheniiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 6, 1973
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

7.25
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **107642.87**, that in **10.4** times exceeds income - USD **10315.75**
2. Declared hard cash - USD **135400.3** exceeds USD 50000

3. Monetary assets declared this year - USD **184469.21** exceed the sum of income and amount of monetary assets of the previous year - USD **177058.68**
4. Declared income from sale of property - **1508120.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **18857.00** UAH
5. There is no information on the value of **1** real estate owned by PEP or family members since 2015
6. 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
Potarska Yana Ivanivna	wife	—
Kabanov Danylo Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЗАПОРІЖПРОМРЕСУРС"	ownership	32061730
ТОВ "ЗАПОРІЖПРОМРЕСУРС"	Beneficial owner	32061730
Laguna-K LLC	ownership	32463687
Tuban LLC	ownership	39304825



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	56 988,56	2 038,40	
2018	Верховна Рада України, Народний депутат України (candidate)	4 119,70	6 196,05	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EURO	Other UAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	83 500,00	—	47 000,00	— 3 000,00	— 3 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	102 500,00	—	47 000,00	— 3 000,00	— 3 000,00
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	324.0 sq. m (4)	
2018	—	—	237.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Jaguar F-Pace 2019	
2018	• Honda Crosstour 2013	



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

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