



Kucherenko Oleksii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1961
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **890019.77** exceeds USD 50000
2. Declared more than five cars - **6**
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kucherenko Oleksii Oleksiiiovych	son	—
Kucherenko Dmytro Oleksiiiovych	son	—
Kucherenko Yurii Oleksiiiovych	son	—
Kucherenko Tymofii Oleksiiiovych	son	—
Kucherenko Volodymyr Oleksiiiovych	son	—



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	111 613,42	—	
2018	Всеукраїнська громадська організація "Спілка власників житла України", голова правління (candidate)	112 185,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	62 768,00	—	—	—	—	—
2019	Cash	—	890 000,00	—	—	—	—
2019	Other	—	10 000,00	—	—	—	—
2018	Deposits	309 761,00	—	—	—	—	—
2018	Cash	—	500 000,00	—	—	—	—
2018	Other	—	400 000,00	—	—	—	—



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	2740.0 sq. m (3)	337.9 sq. m (1)	—	
2018	2740.0 sq. m (3)	337.9 sq. m (1)	295.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• NISSAN LEAF 2013• TOYOTA LAND CRUISER 2013• DAEWOO LANOS 1.5 2007• MERCEDES - BENS VIANO 2006• TOYOTA PRADO 2007	
2018	<ul style="list-style-type: none">• NISSAN LEAF 2013• TOYOTA LAND CRUISER 2013• DAEWOO LANOS 1.5 2007• MERCEDES - BENS VIANO 2006• TOYOTA PRADO 2007	



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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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Accordbank"	35960913	client of the bank

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