



Kanarchuk Oleksandr Vadymovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#4)", Head</u>
Date of dismissal	Aug. 26, 2021

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **300000.0**, that in **138.6** times exceeds income - USD **2164.37**
2. Declared hard cash - USD **300000.0** exceeds USD 50000

3. Declared more than five cars - **7**

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
Zhorova Valentyna Leonidivna	cohabitants	—
Kanarchuk Anastasiia Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Plusconstruction LLC	Beneficial owner	42121208
PE RFS Auto	Beneficial owner	33099628
Trade house Mal Co LLC	Beneficial owner	35133560
PE RFS Auto	ownership	33099628
Trade house Mal Co LLC	ownership	35133560
Plusconstruction LLC	ownership	42121208



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство Державної кримінально-виконавчої служби України /№4/, виконувач обов'язків директора підприємства (candidate)	1 027,62	—	
2018	Державне підприємство "Завод алюмінієвої фольги", виконуючий обов'язки директора (candidate)	2 164,37	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	500 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	300 000,00	—	—	200 000,00	—	—	—
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	515.0 sq. m (1)	—	49.0 sq. m (1)	
2018	515.0 sq. m (1)	—	49.0 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• ГАЗ 33021 0• MAZ 93866 0• Chrysler 300C 2006• Honda Transalp 2000• DEFIANT DT 50 Q-4 2006• ГАЗ 33023 0• Renault Kengo 2003• Renault FCT 2003	
2018	<ul style="list-style-type: none">• Mitsubishi Lancer 2008• ГАЗ 33021 0• Renault Kengo 2003• MAZ 93866 0• Chrysler 300C 2006• Honda Transalp 2000• DEFIANT DT 50 Q-4 2006• ГАЗ 33023 0• Renault FCT 2003	



CAREER:

Period	Position
Feb. 25, 2020 — till Aug. 26, 2021	SE "Enterprise of State Criminal and Executing Service of Ukraine (#4)", Head
Nov. 27, 2019 — till Oct. 9, 2020	SE "zaf", Head

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