



Radchenko Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Last position	<u>Subsidiary enterprise "Chernihiv Regional Service of Automobile Roads"</u> , Head
Date of dismissal	Aug. 26, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Radchenko Varvara Oleksandrivna	daughter	—
Radchenko Vasyliisa Oleksandrivna	daughter	—
Prykhodko Tetiana Leonidivna Секретаріат Уповноваженого Верховної Ради з прав людини , головний спеціаліст відділу регіонального представництва в північних областях	wife	—
Yovenko Valerii Ivanovych Управління забезпечення реалізації повноважень у Чернігівській області , Head	business relationships	—
Yerko Taras Ivanovych PJSC "Himtekstilmash" , Member of the Supervisory Board	business relationships	—
Tytarenko Olha Mykolaivna PJSC "Himtekstilmash" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Tararaka Nataliia Oleksiivna PJSC "Himtekstilmash" , Member of the Supervisory Board	business relationships	—
Sirenko Oleksandr Mykolaiovych PJSC "Himtekstilmash" , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Shumnyi Yurii Dmytrovych PJSC "Himtekstilmash" , Deputy Chairman of the Board	business relationships	—
Shkapova Svitlana Oleksandrivna PJSC "Himtekstilmash" , Board Member	business relationships	—
	business relationships	—
Shamara Olha Volodymyrivna PJSC "Himtekstilmash" , Провідний економіст	business relationships	—
Pashchenko Serhii Viktorovych PJSC "Himtekstilmash" , Member of the Supervisory Board	business relationships	—
Pakhmanov Mark Ruvimovych PJSC "Himtekstilmash" , Board Member	business relationships	—
Molchenko Nataliia Fedorivna PJSC "Himtekstilmash" , Member of the Audit Committee	business relationships	—
Lobachov Yurii Oleksandrovych PJSC "Himtekstilmash" , Head of the Audit Committee	business relationships	—
	business relationships	—

Name	Type of connection	Period
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Burdov Volodymyr Kostiantynovych PJSC "Himtekstilmash" , Member of the Supervisory Board	business relationships	—
Boltian Oksana Ivanivna PJSC "Himtekstilmash" , Head	business relationships	—
	business relationships	—
Anoshenko Yuriy Mykhailovych PJSC "Himtekstilmash" , Member of the Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
International Law Group LLC	Beneficial owner	41461491
PE "Aziv"	ownership	36279126
PE "Aziv"	Beneficial owner	36279126



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	PJSC "Khimtekstilmash", Chairman of the Board	57 320,25	826,35	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	13 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 50 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	629.0 sq. m (1)	—	27.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• ПГ02И 2012	



CAREER:

Period	Position
Jan. 28, 2020 — till Aug. 26, 2020	Subsidiary enterprise "Chernihiv Regional Service of Automobile Roads", Head
Feb. 20, 2015 — till Dec. 31, 2017	PJSC "Himtekstilmash", Chairman of the Board

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