



Sanchenko Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 11, 1988
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **108466.73** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **96733.56**, that in **15.1** times exceeds income - USD **6393.86**

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
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Main-Stream LLC	ownership	35715275
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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 України	6 393,86	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	44 000,00	47 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Jan. 17, 2020 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament



DOSSIER:

more information is available in Ukrainian version of the dossier

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