



Pavlenko Oleksandra Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 11, 1982
Place of birth	Kyiv City
Last position	<u>Ministry of Healthcare of Ukraine</u> , First Deputy Minister of Healthcare of Ukraine
April 28, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **6.0679** times exceeds income of **1 833 485,00** UAH declared for the corresponding year

2. amount of luxury cars - 1



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vereshchahin Myron	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "PLG P.P.P."	Beneficial owner	34492950
Limited Liability Company "PLG GR"	Beneficial owner	41014821
Limited Liability Company "PLG GR"	ownership	41014821
Limited Liability Company "PLG P.P.P."	ownership	34492950
Charitable Organization "All-Ukrainian Charitable Foundation "You Can"	ownership	40690043
Bar Association "Pavlenko Legal Group"	Joint ownership	21708358



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Healthcare of Ukraine, First Deputy Minister of Healthcare of Ukraine until 27 April 2016	67 427,68	—	
2015	Ministry of Healthcare of Ukraine, First Deputy Minister of Healthcare of Ukraine	24 322,12	—	
2014	Ministry of Health of Ukraine , First Deputy Minister of Healthcare of Ukraine	121 865,14	400,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2016	Deposits	226 757,00	—	—	—	—	—
2016	Cash	—	200 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	10 884,00	—	—	—	—	—
2014	Deposits	78 639,00	—	—	17 407,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 13 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	217.86 sq. m (2)	
2015	2850.0 sq. m (3)	—	189.98 sq. m (2)	
2014	2850.0 sq. m (5)	—	189.98 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• BMW X3 xDrive 20d F25 2016	
2015	• Audi Q5 1968 куб. см. 2013	
2014	• Audi Q5 1968 куб. см 2013 • Lexus GS 300 2997 куб. см 2006	



CAREER:

Period	Position
Feb. 24, 2014 — till April 28, 2016	Ministry of Healthcare of Ukraine , First Deputy Minister of Healthcare of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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