



## Bakumenko Oleksandr Borysovych

Category	Domestic Politically Exposed Person
Date of birth	April 29, 1959
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.28  
Expand


### risks

1. overall amount of cash owned by declarant and family members is **4 116 420,20 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **8 344 095,00** UAH, that in **39.5745** times exceeds income of **210 845,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bakumenko Valeriia Oleksandrivna	daughter	—
Bakumenko Liudmyla Anatoliivna Державне підприємство Агентство з ідентифікації і реєстрації тварин , Начальник Сектора	wife	—
 Kosiuk Yuriy Anatoliiovych Vinnytsya Poultry Factory LLC , Beneficial owner	business relationships До обрання в Раду очолював фінансовану "МХП" асоціацію "Союз птахівників України"	—



# CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Pervomaisk Enterprise for incubation and poultry farming"	ownership	33395422



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України 8-го скликання, Народний депутат України 8-го скликання	23 199,96	13 408,79	
<b>2019</b>	Верховна Рада України 8-го скликання, Народний депутат України 8-го скликання	23 199,96	13 408,79	
<b>2018</b>	Верховна Рада України, Народний депутат України	17 593,62	8 877,27	
<b>2017</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 057,40	7 198,36	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 851,38	686,42	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	6 671,94	2 099,11	
<b>2015</b>	Верховна Рада, народний депутат України	3 322,83	1 177,47	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	17 261,12	2 846,17	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	30 573,26	4 542,33	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	118 133,00	9 789,00	—	—	—	—
<b>2019</b>	Cash	—	74 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	118 133,00	9 789,00	—	—	—	—
<b>2019</b>	Cash	—	74 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	13 030,00	—	—	—	—
<b>2018</b>	Cash	—	81 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	15 550,00	—	—	—	—
<b>2017</b>	Cash	—	84 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
<b>2016</b>	Cash	—	126 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	150 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—



**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	610.0 sq. m (1)	—	122.8 sq. m (1)	
2019	610.0 sq. m (1)	—	122.8 sq. m (1)	
2018	610.0 sq. m (1)	—	122.8 sq. m (1)	
2017	610.0 sq. m (1)	—	122.8 sq. m (1)	
2016	610.0 sq. m (1)	—	122.8 sq. m (1)	
2015	610.0 sq. m (1)	—	122.8 sq. m (1)	
2015	610.0 sq. m (1)	—	122.8 sq. m (1)	
2014	610.0 sq. m (1)	—	122.8 sq. m (1)	
2013	610.0 sq. m (1)	—	122.8 sq. m (1)	



## **VEHICLES:**

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Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2018	<ul style="list-style-type: none"> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• HYUNDAI SONATA 2010</li> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• HYUNDAI SONATA 2010</li> <li>• Mercedes-benz GL 350CDI 4 Matic 2012</li> </ul>	
2015	<ul style="list-style-type: none"> <li>• Hyundai Sonata 2.4 л, 178 л. с 2010</li> <li>• Mercedes-Benz GL 350 CD14 2987 куб. см. 224 л. с 2012</li> </ul>	
2014	<ul style="list-style-type: none"> <li>• Hyundai Sonata 2,4 л, 178 к.с. 2010</li> </ul>	

Year

Declarant

Family

2013

- Hundai Sonata 2400 кyb.cm,  
130,91 кBат 2010



## CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC "Ukrsibbank"

09807750

client of the bank

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