



## Honcharenko Oleksii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 16, 1980
Place of birth	Odesa
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

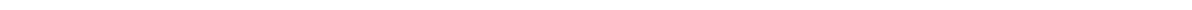
### risks

1. Declared hard cash - USD **586718.36** exceeds USD 50000

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
Kostusiev Oleksii Oleksiiovych Odesa City Council , Odesa City Mayor	father	—
Honcharenko Oleksii Oleksiiovych	son	—
Honcharenko Olha Yaroslavivna	wife	—
Honcharenko Kyrylo Oleksiiovych	son	—
Holubov Dmytro Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	personal relationships	—
Yeremytsia Oleksii Mykolaiovych Odesa City Council , Member of the Council	business relationships Одночасне зайняття керівних посад членами Партії Регіонів в Одеській обласній раді та її виконавчому апараті	Aug. 14, 2014— Nov. 1, 2014
Skoryk Mykola Leonidovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Членство у Партії регіонів та представництво в Одесі і Одеській області	Jan. 1, 2005— Jan. 1, 2014



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 PARTY of REGIONS	Member	20073933



## **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, народний депутат України	20 579,02	210 305,89	
<b>2018</b>	Верховна Рада України, народний депутат України	17 650,98	177 863,37	
<b>2017</b>	Верховна Рада України, народний депутат України	9 924,80	176 379,32	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	16 279,97	52 589,76	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 963,01	58 118,81	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	8 208,08	58 118,81	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 006,14	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	24 430,37	—	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	27 991,00	41 531,00	15 133,00	GBP 1,00	—	—	—
<b>2019</b>	Cash	1 000 000,00	494 000,00	10 000,00		—	—	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2018</b>	Deposits	10 134,00	41 094,00	15 297,00		—	—	—
<b>2018</b>	Cash	—	49 000,00	10 000,00		3 900 000,00	245 000,00	—
<b>2018</b>	Other	—	—	—		—	—	—
<b>2017</b>	Deposits	545 348,00	40 108,00	25 158,00		383,00	—	—
<b>2017</b>	Cash	—	44 000,00	—		—	245 000,00	—
<b>2017</b>	Other	—	—	—		—	—	—
<b>2016</b>	Deposits	177 769,00	15,00	54 556,00		10 641,00	—	—
<b>2016</b>	Cash	—	45 000,00	—		—	80 000,00	—
<b>2016</b>	Other	—	—	—		—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther
2015	Deposits	132 922,00	1 319,00	50 391,00		—	—	—
2015	Cash	—	45 000,00	—		—	45 000,00	—
2015	Other	—	—	—		—	—	—
2015	Deposits	1 590 943,00	—	—		—	—	—
2014	Deposits	962 175,00	—	—		—	—	—
2013	Deposits	773 280,00	—	—		—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 17 000,00	
<b>2013</b>	UAH 7 000,00	



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	427.2 sq. m (6)	
2018	—	—	331.2 sq. m (4)	
2017	—	—	365.9 sq. m (5)	
2016	—	—	350.2 sq. m (4)	
2015	—	—	350.2 sq. m (4)	
2015	—	—	165.8 sq. m (2)	
2014	—	—	165.8 sq. m (2)	
2013	—	—	165.8 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Aug. 2014 — till Nov. 2014	<b>Odesa Oblast Council</b> , Head
2010 — till 2014	<b>Odesa Oblast Council</b> , Member of the Council
Jan. 1, 2006 — till Jan. 1, 2014	<b>Odesa City Council</b> , депутат 5, 6 скликань



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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