



Danchenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 14, 1974
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

6.72
Expand

risks

1. in the current year, monetary assets of declarant and family members are **66 627 965,82** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**53 561 275,86** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **15 625 644,00** UAH
4. cash declared in the very first electronic asset declaration available in the system is **24 389 739,00** UAH, that in **12.2206** times exceeds income of **1 995 781,00** UAH declared for the corresponding year
5. amount of luxury cars - **2**
6. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miroshnyk Inna Ivanivna	sibling	—
Danchenko Kateryna Oleksandrivna	daughter	—
Danchenko Viktoriia Oleksandrivna	wife	—
Danchenko Daria Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"ctc" llc	ownership	25263953
 Quatsai Finance Corp	Beneficial owner	
"ctc" llc	Beneficial owner	25263953



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 8 скликання	439 340,05	9 517,06	
2018	Верховна Рада України, Народний депутат України, Голова комітету з питань інформатизації та зв'язку	52 488,90	4 713,20	
2017	Верховна Рада України, Народний депутат України, Голова комітету з питань інформатизації та зв'язку	61 217,38	4 336,37	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada of Ukraine Committee on Informatization and Communication	64 209,41	3 525,69	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada of Ukraine Committee on Informatization and Communication	61 900,71	1 740,02	
2015	Verkhovna Rada, Member of Parliament of Ukraine	74 593,09	1 649,88	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	590 114,44	2 018,31	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	446 793,85	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 272 375,00	821 280,00	660,00	—	—	—	—	—
2019	Cash	50 000,00	280 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 104 051,00	542 450,00	660,00	324 425,00	—	—	—	—
2018	Cash	50 000,00	327 000,00	—	87 547,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	2 679 451,00	541 592,00	1 048,00	155 238,00	—	—	—	—
2017	Cash	100 000,00	352 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	2 383 793,00	532 981,00	618,00	216 936,00	—	—	—	—
2016	Cash	100 000,00	370 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	5 005 919,00	539 228,00	1,00		101 900,00	—	—	—
2015	Cash	470 000,00	430 000,00	—		—	—	—	—
2015	Other	—	—	—		—	—	—	—
2015	Deposits	19 607 202,00	—	—		—	—	—	—
2014	Deposits	9 922 079,00	—	—		—	—	—	—
2013	Deposits	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 13 590,00	
2017	UAH 6 932,00	
2016	UAH 89 135,00	
2015	UAH 465 841,00 EUR 308,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



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	3866.0 sq. m (3)	316.0 sq. m (2)	54.0 sq. m (1)	
2018	3947.0 sq. m (3)	316.0 sq. m (2)	54.0 sq. m (1)	
2017	3947.0 sq. m (3)	316.0 sq. m (2)	54.0 sq. m (1)	
2016	3947.0 sq. m (3)	316.0 sq. m (2)	54.0 sq. m (1)	
2015	3947.0 sq. m (3)	316.0 sq. m (2)	54.0 sq. m (1)	
2015	2957.0 sq. m (2)	254.5 sq. m (1)	54.5 sq. m (1)	
2014	2957.0 sq. m (2)	254.5 sq. m (1)	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus RX 450H 2010	
2018	<ul style="list-style-type: none">• Lexus RX 450H 2010	
2017	<ul style="list-style-type: none">• LEXUS LX 570 2008• Lexus RX 450H 2010	
2016	<ul style="list-style-type: none">• LEXUS LX 570 2008• Lexus RX 450H 2010	
2015	<ul style="list-style-type: none">• LEXUS LX 570 2008• Lexus RX 450H 2010	
2015	<ul style="list-style-type: none">• Lexus RX RX 450 H, 3465 2010• Lexus LX LX 570, 5700 2008	
2014	<ul style="list-style-type: none">• Lexus RX 450h 3456 2010	
2013	—	



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
PJSC "Avant-Bank"	36406512	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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