



Dekhtiarchuk Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1971
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 (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. Declared PEP`s income from part-time job - UAH **110000.00**
exceeds more than 30% of total income - UAH **237087.00**

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
Dekhtiarchuk Oleksandr Oleksandrovych	son	—
Dekhtiarchuk Oksana Yuriivna "Dubensk Television Station" Ilc , Co-owner	wife	—
Dekhtiarchuk Sofiia Oleksandrivna	daughter	—
Dekhtiarchuk Nadiia Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charity Association "Foundation Good Deed"	ownership	38503599
Charity Association "Foundation Good Deed"	Beneficial owner	38503599



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	40 978,17	34 396,68	
2018	Верховна Рада України, народний депутат України	28 202,65	28 470,85	
2017	Верховна Рада України, народний депутат України	15 695,24	19 940,48	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 226,59	11 270,65	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 689,11	22 416,03	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 353,34	19 794,80	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 303,64	14 200,73	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 647,29	23 453,21	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	4 572,00	—	—	—	—	—
2019	Cash	—	27 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 572,00	—	—	—	—	—
2018	Cash	—	22 200,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 572,00	—	—	—	—	—
2017	Cash	—	15 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	4 572,00	—	—	—	—	—
2016	Cash	—	11 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	4 572,00	—	—	—	—	—
2015	Cash	—	11 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
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	8697.0 sq. m (3)	195.4 sq. m (2)	55.7 sq. m (1)	
2018	8697.0 sq. m (3)	195.4 sq. m (2)	97.3 sq. m (2)	
2017	8697.0 sq. m (3)	195.4 sq. m (2)	41.6 sq. m (1)	
2016	8697.0 sq. m (3)	195.4 sq. m (2)	41.6 sq. m (1)	
2015	8697.0 sq. m (3)	195.4 sq. m (2)	—	
2015	8500.0 sq. m (2)	195.4 sq. m (2)	—	
2014	8500.0 sq. m (2)	—	—	
2013	8500.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Палич Z02012 2019	
2018	• Renault Kangoo 2010	
2017	• Renault Kangoo 2010	
2016	• Renault Kangoo 2010	
2015	• Renault Kangoo 2010	
2015	• Renault Kangoo 1335 куб. см. 2010	
2014	• Renault Kangoo 1335 куб.см 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 "Oschadbank"	00032129	Bank customer

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