



## Dolzhenkov Oleksandr Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	April 26, 1983
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

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 046 955,50 UAH**
2. amount of luxury cars - **2**

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dolzhenkova Inna Mykolaivna Dnipro ves-1 , Beneficial owner	wife	—
Dolzhenkova Nina Oleksandrivna	daughter	—
Dolzhenkov Ivan Oleksandrovyh	son	—
Dolzhenkov Volodymyr Oleksandrovyh	son	—



## **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	30 330,39	108 433,00	
<b>2018</b>	Верховна Рада України, народний депутат України	31 266,42	91 742,61	
<b>2017</b>	Верховна Рада України, народний депутат України	26 136,31	93 078,07	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 155,25	96 194,66	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	29 278,41	97 149,77	
<b>2015</b>	Верховна Рада, народний депутат України	19 076,58	97 149,77	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 413,39	80 421,17	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	35 151,34	2 162,64	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	112 246,33	113,52	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	20 347,00	—	—	—	—	—
<b>2019</b>	Cash	—	30 000,00	—	100 000,00	5 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	45 098,00	—	—	48 444,00	—	—
<b>2018</b>	Cash	—	30 000,00	—	—	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	34 760,00	—	—	56 327,00	—	—
<b>2017</b>	Cash	—	30 000,00	—	—	85 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	832 737,00	—	—
<b>2016</b>	Cash	—	30 000,00	—	—	55 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2015</b>	Cash	—	30 000,00	—	—	30 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	32 985,00	—	—
<b>2014</b>	Deposits	2 720 486,00	—	—	516 048,00	—	—
<b>2013</b>	Deposits	1 850 000,00	—	—	—	—	—
<b>2011</b>	Deposits	615 000,00	—	—	—	—	—





## 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 262 488,00	
<b>2015</b>	UAH 267 897,00	
<b>2014</b>	UAH 106 506,00	
<b>2013</b>	UAH 2 156,00	
<b>2011</b>	UAH 1 312,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4892.0 sq. m (1)	—	181.3 sq. m (1)	
2018	4892.0 sq. m (1)	—	181.3 sq. m (1)	
2017	4892.0 sq. m (1)	—	181.3 sq. m (1)	
2016	2892.0 sq. m (3)	—	181.3 sq. m (1)	
2015	—	—	250.1 sq. m (2)	
2015	—	—	362.6 sq. m (3)	
2014	—	—	—	
2013	—	—	—	
2011	—	—	69.7 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 200 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 200 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 200 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 200 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER 200 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 200 4461 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 200 4461 2012</li></ul>	
2013	<ul style="list-style-type: none"><li>• Toyota Land Cruiser 200 4461 ky6.cm 2012</li></ul>	
2011	—	

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## 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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC "PUMB"

14282829

client of the bank

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