



Symonenko Oleksii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 18, 1976
Place of birth	м. Чугуїв Харківської області
Last position	<u>The Prosecutor General's office of Ukraine</u> , Deputy Prosecutor General

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **150022.21** exceeds USD 50000

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

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
Symonenko Olena Oleksandrivna Krassula B LLC , Beneficial owner	wife	—
Symonenko Mariia Oleksiivna	daughter	—
Symonenko Valeriia Oleksiivna	daughter	—
Symonenko Mark Oleksiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Генерального прокурора, заступник Генерального прокурора	21 635,42	95 219,95	
2019	Офіс Генерального прокурора, заступник Генерального прокурора (candidate)	21 635,42	95 219,95	
2018	Державне бюро розслідувань , заступник Директора Державного бюро розслідувань (candidate)	4 575,55	38 778,30	
2018	Служба Безпеки України,, офіцер у розпорядженні	4 575,55	38 778,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	14 450,00	—	—	—	—	—
2019	Cash	4 100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	14 450,00	—	—	—	—	—
2019	Cash	4 100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	4 050 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	4 050 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13842.0 sq. m (5)	640.0 sq. m (1)	128.5 sq. m (1)	
2019	13842.0 sq. m (5)	640.0 sq. m (1)	128.5 sq. m (1)	
2018	31352.0 sq. m (4)	640.0 sq. m (1)	46.3 sq. m (1)	
2018	31352.0 sq. m (4)	640.0 sq. m (1)	46.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	



CAREER:

Period	Position
March 27, 2020 —	The Prosecutor General's office of Ukraine , Deputy Prosecutor General



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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