



## Kodola Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 17, 1982
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)

0.59  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Kodola Kateryna Vasylivna "Hermes Security" Ilc , ownership	wife	—
Kodola Arsenii Oleksandrovych	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	30 436,83	21 878,01	
<b>2018</b>	Верховна Рада України, народний депутат України	17 406,48	28 029,46	
<b>2017</b>	Верховна Рада України, народний депутат України	9 164,54	30 297,64	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 876,20	30 264,34	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 405,67	60 024,03	
<b>2015</b>	Верховна Рада, народний депутат України	3 365,32	59 914,00	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	8 742,88	2 029,88	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 676,97	2 169,79	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
<b>2019</b>	Deposits	66 772,00	—	—	—	—	—
<b>2019</b>	Cash	300 000,00	18 000,00	—	—	25 000,00	—
<b>2019</b>	Other	100 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	33 000,00	—	—	25 000,00	—
<b>2018</b>	Other	—	—	—	100 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	29 000,00	—	—	28 000,00	—
<b>2017</b>	Other	—	—	—	150 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	29 000,00	—	—	30 000,00	—
<b>2016</b>	Other	—	—	—	878 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	50 000,00	—	—	100 000,00	—	—
2015	Cash	—	12 000,00	—	—	33 400,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	50 000,00	—	—	100 000,00	—	—
2014	Deposits	82 000,00	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 17 350,00	
2014	UAH 7 940,00	
2013	UAH 7 959,00	

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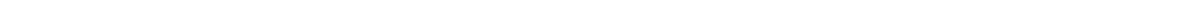


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	39,39	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1700.0 sq. m (1)	43.1 sq. m (1)	233.9 sq. m (3)	
<b>2018</b>	1700.0 sq. m (1)	43.1 sq. m (1)	233.9 sq. m (3)	
<b>2017</b>	1700.0 sq. m (1)	43.1 sq. m (1)	228.1 sq. m (4)	
<b>2016</b>	1700.0 sq. m (1)	43.1 sq. m (1)	171.0 sq. m (3)	
<b>2015</b>	1700.0 sq. m (1)	43.1 sq. m (1)	171.0 sq. m (3)	
<b>2015</b>	1700.0 sq. m (1)	43.1 sq. m (1)	97.8 sq. m (2)	
<b>2014</b>	1700.0 sq. m (1)	43.1 sq. m (1)	97.8 sq. m (2)	
<b>2013</b>	1700.0 sq. m (1)	43.1 sq. m (1)	97.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Volkswagen Passat 1.8 2012</li></ul>	
2018	<ul style="list-style-type: none"><li>• Volkswagen Passat 1.8 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• Volkswagen Passat 1.8 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volkswagen Passat 1.8 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mitsubishi Outlander XL 2,4 2009</li><li>• Volkswagen Passat 1.8 2012</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mitsubishi Outlander XL 2360 кyb. см., 464 см 2009</li><li>• Volkswagen Passat 1798 кyb. см., 479 см 2012</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mitsubishi Outlander XL 2,4 л; 2,36 кyb.см, 464 см 2009</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mitsubishi Outlander 2,4, 2,36 кyb.см, 464 см 2009</li></ul>	



## CAREER:

Period	Position
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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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