



Porkhun Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 21, 1987
Place of birth	Kyiv City
Last position	<u>Ministry for Veterans Affairs of Ukraine</u> , First Deputy Minister

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Porkhun Oleksandra Dmytrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство у справах ветеранів України, перший заступник міністра у справах ветеранів України	16 206,21	2 963,67	
2019	Міністерство у справах ветеранів України, перший заступник міністра у справах ветеранів України	16 206,21	—	
2019	Міністерство у справах ветеранів України, перший заступник міністра у справах ветеранів України (candidate)	16 206,21	—	
2016	військова частина польова пошта В2010, командир військової частини	6 682,25	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	117.1 sq. m (3)	
2019	—	—	77.4 sq. m (1)	
2019	—	—	77.4 sq. m (1)	
2016	660.0 sq. m (1)	—	67.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота LC 200 2013	
2019	• Тойота LC 200 2013	
2019	• Тойота LC 200 2013	
2016	—	



CAREER:

Period

Position

April 22, 2020 —

**Ministry for Veterans Affairs of
Ukraine**, First Deputy Minister



DOSSIER:

more information is available in Ukrainian version of the dossier

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