



Marchenko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 14, 1965
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

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 773 320,50** UAH, that in **5.1847** times exceeds income of **920 650,00** UAH declared for the corresponding year

2. overall value of the property and assets **7 563 339,26** UAH exceeds income **614 939,00** UAH in **12.2993** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marchenko Olena Mykolaivna LLC Kamenyar , ownership	wife	—
Marchenko Oleksandr Oleksandrovych	son	—
Chorna Halyna Mykhailivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union	personal relationships Помічник Народного депутата	2015 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Partnership with Additional Liability Bila Zerkva Career	ownership	00292480



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, народний депутат України	15 834,86	6 347,74	
2017	Верховна Рада України, народний депутат України	8 571,93	5 689,38	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 144,24	82 197,21	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 149,67	35 148,93	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	111 430,76	3 677,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	68 517,00	—
2018	Cash	32 000,00	43 500,00	—	125 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	68 434,00	—
2017	Cash	65 000,00	62 900,00	—	425 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	19 376,00	—	—	—	68 350,00	—
2016	Cash	45 000,00	62 900,00	—	495 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	65 215,00	—
2015	Cash	—	85 000,00	—	45 000,00	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 9 465,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	670.0 sq. m (1)	140.0 sq. m (1)	246.7 sq. m (1)	
2017	670.0 sq. m (1)	140.0 sq. m (1)	246.7 sq. m (1)	
2016	670.0 sq. m (1)	140.0 sq. m (1)	—	
2015	670.0 sq. m (1)	140.0 sq. m (1)	35.0 sq. m (1)	
2013	670.0 sq. m (1)	140.0 sq. m (1)	69.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">Lag 1988Додж Nitro 2007Humbaur 2011	
2017	<ul style="list-style-type: none">Lag 1988Додж Nitro 2007Humbaur 2011	
2016	<ul style="list-style-type: none">Lag 1988Додж Nitro 2007Humbaur 2011	
2015	<ul style="list-style-type: none">Lag 1988Додж Nitro 2007Humbaur 2011	
2013	<ul style="list-style-type: none">Dodge Nitro 3700 2007	



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

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