



Dubchenko Oleksandr Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>Новоукраїнська РДА</u> , Acting Head of District State Administration

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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
Dubchenko Svitlana Mykhailivna	wife	—
Dubchenko Yevhenii Oleksandrovykh	son	—
Dubchenko Oleksandr Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вільшанська районна державна адміністрація Кіровоградської області, голова (candidate)	—	41 481,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	952472.0 sq. m (38)	203.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS GX 470 2008	



CAREER:

Period	Position
Aug. 31, 2021 —	Новоукраїнська РДА , Acting Head of District State Administration
April 28, 2020 — till April 7, 2021	Vilshanka District State Administration , Head of the District State Administration

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