





## Onyshchenko Oleksandr Romanovych

Other names	Kadyrov Oleksandr Romanovych
Category	Domestic Politically Exposed Person
Date of birth	March 31, 1969
Під санкціями	United States of America ( )
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





## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Fuk's Pavlo Yakovych Quickpace Limited , Beneficial owner	business relationships	—
 DOYLE PETER MARTIN Quickpace Limited , Director	business relationships є (були) пов'язані з QUICKPACE LIMITED	Oct. 30, 2015—Feb. 24, 2016



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Fastilo Trading Ltd	Beneficial owner	HE288264
 Quickpace Limited	Beneficial owner	HE290165



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	463 186,66	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 152 073,59	—	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 197 911,70	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
2014	Deposits	—	—	—	—	—	—	—
2013	Deposits	93 099,00	—	—	—	—	—	—
2011	Deposits	5 573 260,00	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2014	UAH 1 511 236,00	
2013	UAH 2 022 200,00	
2011	UAH 7 518 201,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2014	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2014	407571.0 sq. m (6)	1514.8 sq. m (2)	—	
2013	407571.0 sq. m (6)	1514.8 sq. m (2)	—	
2011	1429.0 sq. m (2)	454.2 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2014	<ul style="list-style-type: none"><li>Mercedes-Benz S500 4Matic L 4663 куб. см, 455 к.с. 2014</li></ul>	
2013	<ul style="list-style-type: none"><li>Mercedes-Benz S500 5461 куб.см, 388 к.с. 2010</li></ul>	
2011	<ul style="list-style-type: none"><li>Mercedes-Benz S500 5461 388 см3, 288 кВт 2010</li></ul>	



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 2 article 191 pt. 5 article 205 pt. 2 article 1-364 pt. 2 of the Criminal Code of Ukraine. Wanted since Aug. 8, 2016

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

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### 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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the Party  
of Regions

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## DOCUMENTS

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### Other documents

- [Illicit deal targets assets looted from Ukraine \\_ Ukraine \\_ Al Jazeera](#)
- [Квікпейс директори всі](#)
- [НАБУ щодо конфіскації коштів Онищенко](#)
- [ухвала купили Квікпейс](#)
- [Фукс є партнером Онищенко по викупу офшорки з «общака Януковича», яку ГПУ секретно відібрала у НАБУ \\_ НАШІ ГРОШІ](#)
- [«Укргазвидобування» через біржу скупилось нафтою на 17 мільйонів \\_ НАШІ ГРОШІ](#)

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