



Ponomarov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1962
Place of birth	Berdyansk, Zaporizhzhya region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **665684.94** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Ponomarov Oleksandr Oleksandrovych	son	—
Ponomarov Serhii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	33 302,84	—	
2018	Верховна Рада України, Народний депутат України	16 353,95	—	
2017	Верховна Рада України, Народний депутат України	190 990,79	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	18 840,34	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	58 788,77	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	82 208,64	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	156 818,19	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	21 604,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	443 312,00	—	—	—	—	—	—	—
2019	Cash	250 000,00	545 000,00	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	340 797,00	—	—	—	—	—	—	—
2018	Cash	250 000,00	545 000,00	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	284 471,00	—	—	—	—	—	—	—
2017	Cash	350 000,00	500 000,00	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	206 693,00	—	—	—	—	—	—	—
2016	Cash	1 430 000,00	430 000,00	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	125 018,00	—	—	—	—	—	—	—
2015	Cash	1 700 000,00	430 000,00	100 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	203.0 sq. m (1)	—	237.6 sq. m (4)	
2018	203.0 sq. m (1)	—	118.8 sq. m (2)	
2017	203.0 sq. m (1)	—	118.8 sq. m (2)	
2016	203.0 sq. m (1)	—	68.5 sq. m (1)	
2015	203.0 sq. m (1)	—	68.5 sq. m (1)	
2014	203.0 sq. m (1)	—	65.0 sq. m (1)	
2013	203.0 sq. m (1)	—	65.0 sq. m (1)	
2011	—	3325.6 sq. m (1)	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> • Lexus ES 250C 2010 • Land Rover Discovery-3 2007 • Mercedes-benz S 500 2007 • MERCEDES-BENZ GL 350 CDI 2013 	
2018	<ul style="list-style-type: none"> • Lexus ES 250C 2010 • Land Rover Discovery-3 2007 • Mercedes-benz S 500 2007 • MERCEDES-BENZ GL 350 CDI 2013 	
2017	<ul style="list-style-type: none"> • Lexus ES 250C 2010 • Land Rover Discovery-3 2007 • Mercedes-benz S 500 2007 	
2016	<ul style="list-style-type: none"> • Lexus ES 250C 2010 • Land Rover Discovery-3 2007 • Mercedes-benz S 500 2007 	
2015	<ul style="list-style-type: none"> • Lexus ES 250C 2010 • Ford Mustang 1994 • Mercedes-benz S 500 2007 • Land Rover Discovery-3 2007 	
2014	<ul style="list-style-type: none"> • Lexus ES 250 c 2499 2010 • Ford Mustang 3800 1994 • Mercedes-Benz S500 5462 2007 • Land Rover Discovery 4394 2007 	

Year

Declarant

Family

2013

- Mercedes-Benz S500 5462 2007
- Lexus ES 250c 2499 2010
- Land Rover Discovery 4394 2007
- Ford Mustang 3800 1994

2011

- Ford Mustang 3800 cm3 1994
- Land Rover Discovery 4398 cm3 2007
- Lexus ES 250c 2499 cm3 2010



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
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, independent member (is not a member of any political party or block)



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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