



## Spivakovskiy Oleksandr Volodymyrovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person   |
| Date of birth     | March 28, 1957  |
| Last position     | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> ,<br>Member of Parliament of Ukraine of the 8th Ukrainian<br>Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019   |

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **136976.76** exceeds USD 50000

2. The declaration states **2** 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 |
|-----------------------------|--------------------|--------|
| Petukhova Liubov Yevhenivna | wife               | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name  | Type of connection | Code          |
|---|--------------------|---------------|
| Limited Liability Company "skp"   | ownership          | 35667489      |
|  Logocify Poland | ownership          | KRS0000577011 |
|  Logocify Poland | Beneficial owner   | KRS0000577011 |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Херсонський державний університет, Ректор   | 60 458,72               | 31 704,00          |   |
| 2018 | Верховна Рада України, народний депутат України   | 87 013,53               | 16 834,65          |   |
| 2017 | Верховна Рада України, народний депутат України   | 128 237,32              | 14 093,95          |   |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine                                     | 92 088,18               | 7 533,10           |   |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine                                     | 49 925,83               | 9 832,67           |   |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 32 063,24               | 13 339,57          |   |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | 30 418,50               | 25 368,14          |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |               |             |               | Family       |     |     |       |
|-------------|------------|---------------|---------------|-------------|---------------|--------------|-----|-----|-------|
|             |            | UAH           | USD           | EUR         | Other         | UAH          | USD | EUR | Other |
| <b>2019</b> | Deposits   | 123<br>872,00 | 6<br>049,00   | 2<br>000,00 | —             | —            | —   | —   | —     |
| <b>2019</b> | Cash       | 40<br>000,00  | 116<br>000,00 | 500,00      | —             | —            | —   | —   | —     |
| <b>2019</b> | Other      | —             | —             | —           | —             | —            | —   | —   | —     |
| <b>2018</b> | Deposits   | 100<br>954,00 | 3<br>544,00   | 1<br>569,00 | —             | —            | —   | —   | —     |
| <b>2018</b> | Cash       | 700<br>000,00 | 145<br>000,00 | —           | —             | 20<br>700,00 | —   | —   | —     |
| <b>2018</b> | Other      | —             | —             | —           | —             | —            | —   | —   | —     |
| <b>2017</b> | Deposits   | —             | 80<br>005,00  | 1<br>929,00 | —             | —            | —   | —   | —     |
| <b>2017</b> | Cash       | 550<br>000,00 | 65<br>000,00  | —           | 250<br>000,00 | 17<br>000,00 | —   | —   | —     |
| <b>2017</b> | Other      | —             | —             | —           | —             | —            | —   | —   | —     |
| <b>2016</b> | Deposits   | —             | —             | —           | —             | —            | —   | —   | —     |
| <b>2016</b> | Cash       | 720<br>000,00 | 164<br>000,00 | —           | 120<br>000,00 | 23<br>000,00 | —   | —   | —     |
| <b>2016</b> | Other      | —             | —             | —           | —             | —            | —   | —   | —     |
| <b>2015</b> | Deposits   | —             | —             | —           | —             | —            | —   | —   | —     |

| Year | Asset type | Declarant     |               |     |       | Family        |              |     |       |
|------|------------|---------------|---------------|-----|-------|---------------|--------------|-----|-------|
|      |            | UAH           | USD           | EUR | Other | UAH           | USD          | EUR | Other |
| 2015 | Cash       | 870<br>000,00 | 214<br>000,00 | —   |       | 127<br>000,00 | 28<br>000,00 | —   |       |
| 2015 | Other      | —             | —             | —   |       | —             | —            | —   |       |
| 2014 | Deposits   | —             | —             | —   |       | —             | —            | —   |       |
| 2013 | Deposits   | —             | —             | —   |       | —             | —            | —   |       |



## FINANCIAL LIABILITIES

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





## **GIFTS, PRIZES, WINNINGS:**

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| <b>Year</b> | <b>Declarant's total, USD</b> | <b>Household (family) total, USD</b> |
|-------------|-------------------------------|--------------------------------------|
| <b>2019</b> | —                             |                                      |
| <b>2018</b> | —                             |                                      |
| <b>2017</b> | —                             |                                      |
| <b>2016</b> | —                             |                                      |
| <b>2015</b> | —                             |                                      |
| <b>2014</b> | —                             |                                      |
| <b>2013</b> | —                             |                                      |

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**REAL ESTATE:**

| Year | Land             | Residential buildings | Apartments     | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 2764.0 sq. m (6) | 806.4 sq. m (2)       | 96.6 sq. m (1) |                   |
| 2018 | 2764.0 sq. m (6) | 806.4 sq. m (2)       | —              |                   |
| 2017 | 2463.0 sq. m (5) | 806.4 sq. m (2)       | —              |                   |
| 2016 | 2431.0 sq. m (4) | 806.4 sq. m (2)       | —              |                   |
| 2015 | 2431.0 sq. m (4) | 806.4 sq. m (2)       | —              |                   |
| 2014 | 2431.0 sq. m (4) | 806.4 sq. m (2)       | —              |                   |
| 2013 | 2431.0 sq. m (4) | 570.2 sq. m (2)       | —              |                   |



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## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | • LEXUS LX450 2016  |        |
| 2018 | • LEXUS LX450 2016  |        |
| 2017 | • LEXUS LX450 2016  |        |
| 2016 | —   |        |
| 2015 | • Infiniti QX56 2011  |        |
| 2014 | • Lexus RX 450 H 3456 куб.см<br>2010<br>• Infiniti QX56 об'єм двигуна -<br>5552 куб.см 2011 |        |
| 2013 | • Lexus RX 450H 3456 куб.см<br>2010<br>• Infiniti QX 56 5552 куб.см<br>2011                 |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| Nov. 27, 2014 — till Aug. 29, 2019 | <b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| "Sberbank of Russia" Ltd       | 25959784          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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