



## Suhoniako Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 8, 1958
Last position	<u>СДП</u> , Leader of the party, Head of the Political Council, Head of the Presidium of the Political Council

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Suhoniako Anna Oleksandrivna	daughter	—
Suhoniako Sofiia Oleksandrivna	daughter	—
Suhoniako Nataliia Volodymyrivna Господарський суд Сумської області , помічник судді	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	31 570,42	12 954,25	
<b>2018</b>	Верховна Рада України, Народний депутат України	25 574,31	10 597,59	
<b>2017</b>	Верховна Рада України, Народний депутат України	8 130,21	6 104,95	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 032,61	3 918,30	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	7 372,56	2 001,60	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	7 277,35	3 344,94	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	17 019,23	3 766,47	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	12 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	12 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	20 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	342 386,00	—	—	162 457,00	—	—
<b>2013</b>	Deposits	326 400,00	—	—	166 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	UAH —	
<b>2014</b>	UAH 8 503,00	
<b>2013</b>	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	194.4 sq. m (4)	
2018	—	—	194.4 sq. m (4)	
2017	—	—	194.4 sq. m (4)	
2016	—	—	108.9 sq. m (2)	
2015	—	—	108.9 sq. m (2)	
2014	—	—	49.0 sq. m (1)	
2013	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai Accent 2012	
2018	• Hyundai Accent 2012	
2017	• Hyundai Accent 2012	
2016	• Hyundai Accent 2012	
2015	• Hyundai Accent 2012	
2014	• Hyundai Accent 1.4 об'єм двигуна 1396; довжина - 4370 2012	
2013	• Hyundai 2012	



## CAREER:

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### Period

### Position

Oct. 30, 2018 —

**СДП**, Leader of the party, Head of the Political Council, Head of the Presidium of the Political Council

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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