



Kuzmenkov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1981
Place of birth	Zhytomyr
Last position	<u>State Water Resources Agency of Ukraine</u> , a.i. Director

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
Yelisieieva Svitlana Anatoliivna	wife	—
Yelisieiev Volodymyr Volodymyrovych	stepson	—
Kuzmenkov Oleksandr Oleksiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Expert Consulting LLC	ownership	35485918



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство водних ресурсів , Голова (candidate)	27 649,95	—	
2018	Державне агентство водних ресурсів , Голова (candidate)	40 338,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	97.5 sq. m (1)	
2018	—	—	97.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 350 2009	
2018	• Lexus RX 350 2009	



CAREER:

Period

Position

July 22, 2021 —

**State Water Resources Agency
of Ukraine**, a.i. Director

June 10, 2020 —

**State Water Resources Agency
of Ukraine**, First Deputy Head

June 3, 2020 — till June 10, 2020

**State Water Resources Agency
of Ukraine**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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