



Feldman Oleksandr Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1960
Place of birth	Kharkiv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

7.06
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
98875000.00
2. Declared hard cash - USD **5134071.82** exceeds USD 50000

3. Monetary assets declared this year - USD **5145142.3** exceed the sum of income and amount of monetary assets of the previous year - USD **5033926.38**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. 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
Feldman Borys Oleksandrovyh	son	—
Feldman Valeriia Volodymyrivna FELDMAN ECO-PARK, LLC , Beneficial owner	wife	—
Feldman Oleksandr Oleksandrovyh FELDMAN ECO-PARK, LLC , Beneficial owner	son	—
Kharnam Bohdan Mykhailovych	personal relationships	—









CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "РЕДАКЦІЯ ЖУРНАЛУ "ЕКО-ЛАЙФ"	ownership	42910426
ТОВ "РЕДАКЦІЯ ЖУРНАЛУ "ЕКО-ЛАЙФ"	Beneficial owner	42910426
ТОВ "БЕЛФІ"	Beneficial owner	34757225
МГО "ІНСТИТУТ ПРАВ ЛЮДИНИ І ЗАПОБІГАННЯ ЕКСТРЕМІЗМУ ТА КСЕНОФОБІЇ"	Beneficial owner	37534254
Magnit LLC	Beneficial owner	31061414
Fortus group LLC	Beneficial owner	35072866
Betel City LLC	Beneficial owner	35072854
Avek logistic zakhid LLC	Beneficial owner	35168504
Invest trans LLC	Beneficial owner	32032693
Nertus Woods LLC	Beneficial owner	35072964
Regional Landscape Park Feldman Ecopark	Beneficial owner	41058717
Talas group LLC	Beneficial owner	35072922

Name	Type of connection	Code
Public association Interfaith Council of Ukraine	Beneficial owner	38891366
Nyrtey-A LLC	Beneficial owner	35072849
Anker Group LLC	Beneficial owner	35072943
Poleks Group LLC	Beneficial owner	35072901
PrJSC "Avek Holding"	Shareholder	32675319
PJSC "Association Avek and Co"	Shareholder	22649344
 Oleksandr Feldman Foundation	Beneficial owner	
FELDMAN ECO-PARK, LLC	Beneficial owner	41017199
PE "Status"	ownership	31558992
"Omega Soft" Ilc	ownership	39742433
"Sonyachna Halyavyna" Ilc	ownership	31631663
"Medical Center "intermed"	ownership	36986639
"Inter-med" Ilc	ownership	40189828

Name	Type of connection	Code
"U-Market" llc	ownership	32567070
"Santa House Feldman" llc	ownership	35070181
"Girka-1" llc	ownership	33479415
"BM-Group Consulting" llc	ownership	34757199
"Kobalt-2" llc	ownership	38522894
"Feldman Family Museum"	ownership	38160089
 JAYANTA ASSET HOLDINGS LIMITED	Beneficial owner	1744504
 ROSFIELD HOLDINGS LIMITED	Beneficial owner	HE283000
 CASTLERING HOLDINGS LIMITED	Beneficial owner	HE241550
 OSHICHA HOLDINGS LIMITED	Beneficial owner	HE259077
 SC SUPERCHOICE ENTERPRISES LIMITED	Beneficial owner	HE295156
 GORLAND INVESTMENTS LIMITED	Beneficial owner	HE281503
 RANKYLON CONSULTANTS LIMITED	Beneficial owner	HE281372

Name	Type of connection	Code
 AVEC UKRAINE GROUP ASSET MANAGEMENT LIMITED	Beneficial owner	HE282057
 GIH GAYA HOLDINGS LIMITED	Beneficial owner	HE264455
 ARMINOI HOLDINGS LIMITED	Beneficial owner	HE281497
 BETRAN FINANCE LIMITED	Beneficial owner	1468804
 TECHNOLOGY CORPORATION LTD	Beneficial owner	1310255
 GALINERO HOLDINGS LIMITED	Beneficial owner	HE263176
 BLUSTEM LIMITED	Beneficial owner	HE307939
 AVEC UKRAINE GROUP LIMITED	Beneficial owner	HE282052
 CHERRY VINE LTD	Beneficial owner	1612108
 FRESHSKILL CONSULTING LIMITED	Beneficial owner	HE295144
 BURRBUSH HOLDINGS LIMITED	Beneficial owner	HE310019
 NARELLAN ENTERPRISES LIMITED	Beneficial owner	HE204325
 CORNICULARIUS LIMITED	Beneficial owner	HE232551

Name	Type of connection	Code
"Estate Development" llc	Beneficial owner	38317189
"Foodlend" Corporation	Beneficial owner	37878721
"Harvet inc" llc	Beneficial owner	34015486
"Mortgage House" llc	Beneficial owner	34392372
"BM-Group Consulting" llc	Beneficial owner	34757199
Limited Liability Company "Cart Write"	Beneficial owner	22654860
NGO "eazeo"	Beneficial owner	39573688
PrJSC "Time"	Beneficial owner	14100461
"Kosmo mol" llc	Beneficial owner	38940732
International Charity Fund "Olexander feldman Fund"	Beneficial owner	34965491
"Feldman Eco-Park" NGO	Beneficial owner	38277267
"Budinvest-2" llc	Beneficial owner	37078732
"Trade End Technology Park" llc	Beneficial owner	40205469

Name	Type of connection	Code
PJSC "hmsk"	Beneficial owner	21186813
PrJSC "Avek Holding"	Beneficial owner	32675319
"Perechrestya Plus inc" Ilc	Beneficial owner	38941647
"msb Finance" Ilc	Beneficial owner	37355066
"Levada-City" Ilc	Beneficial owner	34754994
Association nkou	Beneficial owner	23333394
"Anter Plus" Ilc	Beneficial owner	35072896
"Budinvest-1" Ilc	Beneficial owner	33389458
"U-Market" Ilc	Beneficial owner	32567070
"Avek Ukraine" Ilc	Beneficial owner	32493486
Scientific and Research Institute "Hydropryvod" Ilc	Beneficial owner	25614370
Limited Liability Company "Alcad" Ltd.	Beneficial owner	22636477
International NGO "Ukrainian Jewish Committee"	Beneficial owner	35678438

Name	Type of connection	Code
NGO "Museum of History of Jews of Ukraine"	Beneficial owner	38063334
"Feldman Family Museum"	Beneficial owner	38160089
"Sonyachna Halyavyna" Ilc	Beneficial owner	31631663
"Omega Soft" Ilc	Beneficial owner	39742433
"Kosmo mol" IIs	Beneficial owner	38496973
"Perspective" PrJSC	Beneficial owner	31344111
Charity Fund "International Center of Tolerance"	Beneficial owner	34430577
"Avantis Plus" Ilc	Beneficial owner	34754952
"Perechrestya Plus" Ilc	Beneficial owner	34755139
PJSC "Association Avek and Co"	Beneficial owner	22649344
"Kharvet" Ilc	Beneficial owner	32335443
"Glory Property" Ilc	Beneficial owner	35922113
PE "Status"	Beneficial owner	31558992



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	980 705,40	2 878,71	
2018	ВЕРХОВНА РАДА УКРАЇНИ, народний депутат України	288 087,32	—	
2017	ВЕРХОВНА РАДА УКРАЇНИ, народний депутат України	20 370 892,94	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	2 406 082,99	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	2 858 463,92	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 911 586,21	1 009,28	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	7 451 564,88	64 242,68	

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	1 282 273,19	75 413,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	134 619,00	5 533,00	—	—	—	—	—	—
2019	Cash	—	1 470 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	189 269,00	20 097,00	7,00	—	4 941,00	—	—	—
2018	Cash	—	1 920 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 717 157,00	18 811,00	474,00	1 061,00	4 983,00	—	—	—
2017	Cash	—	2 650 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	539 189,00	5 135,00	2 791,00	—	—	—	—	—
2016	Cash	—	2 650 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	529 880,00	19 312,00	1 433,00	—	—	—	—	—
2015	Cash	—	3 150 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	477 797,00	—	—	—	—	—	—	—
2013	Deposits	632 117,00	—	—	—	—	—	—	—
2011	Deposits	454 315,00	—	—	132 529,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 89 138 092,00	
2017	UAH 95 133 463,00	
2016	UAH 135 321 441,00	
2015	UAH 133 672 288,00	
2014	UAH 6 800 112,00	
2013	UAH 9 723 423,00	
2011	UAH 499 121,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	9,98	
2014	—	
2013	4 927 930,61	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	189917.0 sq. m (11)	1718.1 sq. m (2)	264.5 sq. m (1)	
2018	189917.0 sq. m (11)	1571.1 sq. m (1)	264.5 sq. m (1)	
2017	141507.0 sq. m (11)	1571.1 sq. m (1)	264.5 sq. m (1)	
2016	141507.0 sq. m (11)	1571.1 sq. m (1)	264.5 sq. m (1)	
2015	148827.0 sq. m (13)	1571.1 sq. m (1)	264.5 sq. m (1)	
2014	141507.0 sq. m (4)	1571.1 sq. m (1)	264.5 sq. m (1)	
2013	141507.0 sq. m (4)	1571.1 sq. m (1)	264.5 sq. m (1)	
2011	141507.0 sq. m (4)	1571.1 sq. m (1)	264.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • SMW CHAPPER 2008 • LAND ROVER RANGE ROVER AUTOBIOGRAPHY УНІБЕРСАЛ- B 2018 	
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2018	<ul style="list-style-type: none"> • SMW CHAPPER 2008 • LAND ROVER RANGE ROVER 2014 • LAND ROVER RANGE ROVER AUTOBIOGRAPHY УНІБЕРСАЛ- B 2018 	
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2017	<ul style="list-style-type: none"> • SMW CHAPPER 2008 • LAND ROVER RANGE ROVER 2014 	
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2016	<ul style="list-style-type: none"> • SMW CHAPPER 2008 • LAND ROVER RANGE ROVER 2014 	
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2015	<ul style="list-style-type: none"> • SMW CHAPPER 2008 • MERCEDES-BENZ S 550L 4MATIC 2008 • LAND ROVER RANGE ROVER 2015 • HARLEY DAVIDSON V-ROD 2009 • MERCEDES-BENZ 315 SPRINTER 2008 • LAND ROVER RANGE ROVER 2014 	
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Year

Declarant

Family

2014

- Мотоцикл SMW Chapper
об'єм циліндрів 2100 2008

2013

- Land Rover Range Rover
об'єм циліндрів 5000,
потужність 180,32 2010
- Мотоцикл SMW Chopper
об'єм циліндрів 2100 2008

2011

- Land Rover Range Rover 5000
см3, 375 кВт 2010
- Мотоцикл SMW Chopper
2100 см3, 110 кВт 2008



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, the Party of Regions
—	Political party "Our Land" , Співголова партії, член політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JS "kib"	21580639	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "vtb bank"	14359319	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
"Diamantbank" PJSC	23362711	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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