



Kukharenko Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Labour in Kirovohrad Oblast (region), Head</u>

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
Kukhareenko Iryna Oleksiivna Uspenka Fish Farm LLC , Joint ownership	wife	—
Kukhareenko Yevheniia Oleksandrivna	daughter	—
Kukhareenko Klim Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrainian-Korean Joint Venture with Foreign Investments Choice Fam LLC	Joint ownership	37795848
Uspenka Fish Farm LLC	Joint ownership	37824346



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Кіровоградській області, начальник (candidate)	449,93	—	
2018	Управління Держпраці у Кіровоградській області, начальник (candidate)	369,60	217,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	12 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	80 000,00	—	—	—	12 000,00	—
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	672.0 sq. m (1)	125.0 sq. m (1)	59.9 sq. m (1)	
2018	—	125.0 sq. m (1)	59.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ГАЗ 31105-501 2006	
2018	—	



CAREER:

Period

Position

July 24, 2020 —

**Main Division of the State
Service of Ukraine on Labour in
Kirovohrad Oblast (region), Head**

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