



Paliienko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv oblast (region) Agricultural Animal Breeding Enterprise, Head</u>
Date of dismissal	April 1, 2021

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	в.о. директора Харківське обласне сільськогосподарське підприємство по племінній справі у тваринництві , кандидат (candidate)	1 472,66	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E400 1994	



CAREER:

Period	Position
Sept. 25, 2020 — till April 1, 2021	State Enterprise Kharkiv oblast (region) Agricultural Animal Breeding Enterprise, Head

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