



Savchenko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Research Institute of Building Production</u> <u>NDIBV</u> , Acting Head

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **288539.35**, that in **16.1** times exceeds income - USD **17928.25**
2. Declared hard cash - USD **285508.51** exceeds USD 50000
3. 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>

4. Declared value of property and cars - **3379385.00** UAH exceed declared income - **196000.00** UAH in 10 times and more

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
Savchenko Anna Serhiivna	wife	—
Savchenko Mariia Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Monotekh Plus LLC	ownership	32621724
Implementation Enterprise Most-1 LLC	Joint ownership	34093999



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Проектний інститут Укрметротунельпроект, Директора (candidate)	17 928,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	210 000,00	70 000,00	—	—	—	—	—
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	3934.0 sq. m (5)	153.4 sq. m (1)	164.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• mercedes-benz E500 2010• bmw 750li 2012	



CAREER:

Period	Position
Dec. 24, 2020 —	State Enterprise Research Institute of Building Production NDIBV , Acting Head
Oct. 15, 2020 — till Feb. 24, 2021	State Enterprise Design Institute Ukrmetrotunelproekt , Head

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