



Dovzhenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Odesa oblast (region), Head of the Department</u>
Date of dismissal	June 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dovzhenko Olena Petrivna	wife	—
Dovzhenko Ivan Oleksandrovych	son	—
Dovzhenko Oleksii Oleksandrovych	son	—
Dovzhenko Oleksandr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, начальник управління СБ в Одеській області	43 222,10	5 828,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	58 000,00	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
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	2400.0 sq. m (2)	—	176.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Sportage 2011	



CAREER:

Period	Position
May 3, 2017 — till June 11, 2019	Department of the State Security Service of Ukraine in Odesa oblast (region) , Head of the Department
Sept. 2, 2013 — till May 3, 2017	Department of the State Security Service of Ukraine in Chernigiv oblast (region) , Head of the Main Department of Security Service of Ukraine in Chernigiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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