



Omelchenko Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 9, 1938
Last position	<u>Ukrainian party "Unity"</u> , Head

Scoring of unexplained wealth risk (beta)

5.49
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **5974500.00**
2. Declared more than five cars - **7**
3. The declaration states **2** 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. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Amount of rented real estate exceeding 300 sq.m. **1**
6. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Omelchenko Liudmyla Leontiivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NYVA, LLC	ownership	03568014
NYVA, LLC	Joint ownership	03568014
"Ukrvtorma" llc	ownership	35392195
"Ukrvtorma" llc	Beneficial owner	35392195



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська рада, Депутат Київської міської ради	246 840,57	18 346,57	
2018	Київська міська рада, Депутат Київської міської ради	180 536,29	13 341,58	
2017	Київська міська рада, Депутат Київської міської ради	55 295,44	18 628,02	
2016	Kyiv City Council, Deputy of Kyiv City Council	95 521,26	27 159,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	5 878 494,00	1 103 170,00	—	—	—	—
2019	Cash	1 754 000,00	20 000,00	—	—	—	—
2019	Other	53 700 000,00	—	—	—	—	—
2018	Deposits	4 295 377,00	893 430,00	—	1 002 049,00	210 002,00	—
2018	Cash	1 232 000,00	30 000,00	—	—	—	—
2018	Other	53 700 000,00	—	—	—	—	—
2017	Deposits	1 151,00	890 468,00	—	1 004 190,00	254 672,00	—
2017	Cash	800 000,00	15 000,00	—	—	—	—
2017	Other	57 807 237,00	—	—	—	—	—
2016	Deposits	26 663,00	896 714,00	—	1 001 313,00	291 007,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	800 000,00	70 000,00	—	—	—	—
2016	Other	53 700 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	48160.0 sq. m (10)	217.6 sq. m (3)	131.1 sq. m (1)	
2018	48160.0 sq. m (10)	217.6 sq. m (3)	131.1 sq. m (1)	
2017	48109.0 sq. m (10)	217.6 sq. m (3)	131.1 sq. m (1)	
2016	604.73 sq. m (10)	217.6 sq. m (3)	131.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TATA LPT 613 2013• Volvo XC90 2015• LDV 400 CONVOY 2003• Hyundai Getz 2011• Toyota Land Cruiser 200 2016• Land Rover Discovery 3.0 2018• ГАЗ 32214 2002• Fiat Ducato 14 2001	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2016• Fiat Ducato 14 2001• Volvo XC90 2015• LDV 400 CONVOY 2003• Tata LPT 613 2013• Toyota Land Cruiser Prado 150 2018	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2016• Fiat Ducato 14 2001• Volvo XC90 2015• LDV 400 CONVOY 2003• Tata LPT 613 2013	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2016• Fiat Ducato 14 2001• Volvo XC90 2015• LDV 400 CONVOY 2003• Tata LPT 613 2013	



CAREER:

Period

Position

Jan. 26, 2011 —

Ukrainian party "Unity", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "Ukr gasbank"

23697280

client of the bank

JSC "Oschadbank"

00032129

Bank customer

PJSC Raiffeisen Bank Aval

14305909

Bank customer

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