



## Turchynov Oleksandr Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1964
Громадянин(-ка)	Ukraine
Last position	<u>РНБО</u> , Secretary of National Security and Defense Council of Ukraine
Date of dismissal	May 19, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **37 807 054,20 UAH**


2. cash declared in the very first electronic asset declaration available in the system is **44 832 555,00** UAH, that in **26.0571** times exceeds income of **1 720 552,00** UAH declared for the corresponding year
3. overall value of the property and assets **102 052 702,25** UAH exceeds income **2 426 546,00** UAH in **42.0568** times
4. amount of luxury cars - **2**
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

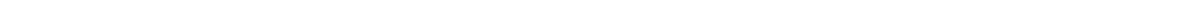


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## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Turchynova Hanna Volodymyrivna LLC Institute of Economics and Law , ownership	wife	—
Turchynova Valentyna Ivanivna LLC Institute of Economics and Law , Co- founder	mother	—
Turchynov Kyrylo Oleksandrovych	son	—
Belyba Tamara Petrivna ECOSTYLECOM LLC , Beneficial owner	mother in law	—
Belyba Volodymyr Kuzmych LLC MC OFICE , Founder	father in law	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships пов'язані через ПОЛІТИЧНА ПАРТІЯ "ВСЕУКРАЇНСЬКЕ ОБ'ЄДНАННЯ "БАТЬКІВЩИНА"	1998 —
Chebotar Serhii Ivanovych Ministry of Internal Affairs of Ukraine , Deputy Minister of Internal Affairs of Ukraine - Chief of Staff	business relationships	—



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	70 019,08	32 390,10	
<b>2018</b>	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	81 333,68	43 251,41	
<b>2017</b>	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	93 241,70	7 399,02	
<b>2017</b>	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	93 241,70	7 399,02	
<b>2016</b>	The National Security and Defense Council of Ukraine, Secretary of National Security and Defense Council of Ukraine	81 064,00	16 455,84	
<b>2016</b>	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	81 064,00	16 455,84	
<b>2015</b>	The National Security and Defense Council of Ukraine, Secretary of National Security and Defense Council of Ukraine	8 319,86	62 956,63	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Рада національної безпеки і оборони України, Секретар Ради національної безпеки і оборони України	68 780,73	2 793,41	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	148 372,20	221 119,40	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	134 687,81	10 268,46	





## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	235 667,00	1 052 311,00	10 198,00	—	—	—		
2019	Cash	57 000,00	675 000,00	3 000,00	—	—	—		
2019	Other	—	—	—	—	—	—		
2018	Deposits	247 515,00	1 002 483,00	9 983,00	6 713,00	—	2,00		
2018	Cash	—	700 000,00	3 000,00	—	—	—		
2018	Other	—	—	—	—	—	—		
2017	Deposits	49 695,00	964 723,00	9 989,00	659,00	—	492,00		
2017	Cash	110 000,00	700 000,00	3 000,00	—	—	—		
2017	Other	—	—	—	—	—	—		
2017	Deposits	49 695,00	964 723,00	9 989,00	659,00	—	492,00		
2017	Cash	110 000,00	700 000,00	3 000,00	—	—	—		
2017	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	49 805,00	810 387,00	9 992,00	1 271,00	—	8 998,00		
<b>2016</b>	Cash	320 000,00	735 000,00	55 000,00	—	—	—		
<b>2016</b>	Other	—	—	—	—	—	—		
<b>2016</b>	Deposits	49 805,00	810 387,00	9 992,00	1 271,00	—	8 998,00		
<b>2016</b>	Cash	320 000,00	735 000,00	55 000,00	—	—	—		
<b>2016</b>	Other	—	—	—	—	—	—		
<b>2015</b>	Deposits	49 925,00	758 306,00	9 996,00	5 317,00	—	1 676,00		
<b>2015</b>	Cash	250 000,00	735 000,00	55 000,00	—	—	—		
<b>2015</b>	Other	—	—	—	—	—	—		
<b>2015</b>	Deposits	49 925,00	758 306,00	9 996,00	5 317,00	—	1 676,00		
<b>2015</b>	Cash	250 000,00	735 000,00	55 000,00	—	—	—		
<b>2015</b>	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2013	Deposits	9 226	—	—		579	—	—	
		424,00				889,00			
2011	Deposits	11	—	—		530	—	—	
		232				942,00			
		235,00							

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	
2011	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	381.8 sq. m (1)	
2018	—	—	381.8 sq. m (1)	
2017	—	—	381.8 sq. m (1)	
2017	—	—	381.8 sq. m (1)	
2016	—	—	381.8 sq. m (1)	
2016	—	—	381.8 sq. m (1)	
2015	—	—	381.8 sq. m (1)	
2015	—	—	381.8 sq. m (1)	
2013	—	—	381.8 sq. m (1)	
2011	—	—	473.5 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2013	—	
2011	—	





## CAREER:

Period	Position
Dec. 15, 2014 — till May 19, 2019	<b>PHSO</b> , Secretary of National Security and Defense Council of Ukraine
Nov. 27, 2014 — till Jan. 14, 2015	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine, People's Front
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
—	<b>Political Party "People's Front"</b> , Member



## DOSSIER:

The investigation of the program Slidstvo.info revealed a number of land plots, houses and other premises, registered to relatives of O.Turchynov, among them:

- Apartment of 382 sq. m. registered to his wife Hanna
- A house of more than 1000 sq. m and almost half of a hectare of land, registered to LLC Ecostylecom, the beneficial owner of the company is Turchynov's mother-in-law Tamara Belyba.
- A house and a land plot, registered for his son Kyrylo Turchynov.
- 6000 sq. m. of real estate property in Kyiv (on Koroliova avenue)



more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer



## DOCUMENTS

### Other documents

- [biography-Turchinov-28.08.2018-UA](#)
- [Команда \\_ Політична партія \\_ Народний фронт\\_.pdf](#)
- [Чеботар, чий зять напав на журналістів «Наших Грошей», став заступником Авакова по протекції Турчинова \\_ НАШІ ГРОШІ.pdf](#)

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