



## Klymenko Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Nov. 16, 1980
Place of birth	Makiivka, Donetsk oblast (region)
Last position	<u>Ministry of Revenue and Duties of Ukraine</u> , Minister of Revenue and Duties of Ukraine
Date of dismissal	Feb. 27, 2014








## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klymenko O. M.	wife	—
Klymenko V. O.	daughter	—
Klymenko A. O.	son	—
Chepizhko Oksana Viktorivna Asset Management Company Excelsior LLC , Founder	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ТОВ "ГОЛДВЕЙН"	Beneficial owner	38148517
 ТОВ "ГЛОРИЯ ЮКРЕЙН"	Beneficial owner	40663329
 ТОВ "КИЇВ СІТІ АПАРТМЕНТС"	Beneficial owner	38472545
 Asset Management Company Excelsior LLC	Beneficial owner	38150437
 Unison Group LLC	Beneficial owner	37545528



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Cabinet of Ministers of Ukraine , Minister of Revenue and Duties of Ukraine	163 408,73	—	
2011	Cabinet of Ministers of Ukraine , Minister of Revenue and Duties of Ukraine	87 257,82	2 663 775,87	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2012	Deposits	7 022 425,00	—	—	—	—	—
2011	Deposits	5 292 876,00	—	—	3 891 146,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2012	6,09	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2012	—	—	131.2 sq. m (1)	
2011	2000.0 sq. m (1)	526.9 sq. m (1)	330.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2012	—	
2011	—	



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 255 pt. 1 article 191 pt. 5 article 366 pt. 1 article 205 pt. 2 of the Criminal Code of Ukraine. Wanted since Feb. 21, 2014

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

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### Period

### Position

Dec. 24, 2012 — till Feb. 27, 2014

**Ministry of Revenue and Duties of Ukraine**, Minister of Revenue and Duties of Ukraine

—

**State Tax Service of Ukraine**, Head of the State Fiscal Service of Ukraine

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Court decisions

- Ухвала Печерського суду про зняття арешту з активів наближених до Клименка компаній
- Ухвала ВАКС про зняття арешту з майна ТОВ "КИЇВ СІТІ АПАРТМЕНТС", яке пов'язують з Клименком
- Ухвала суду у справі Олександра Клименка

## Media publications

- [Bihus.info: Як Олександр Клименко перестав бути підозрюваним і повернув елітне майно](#)
- [Bihus.info: Комарницький домовився про виведення з-під арешту активів ексміністра Клименка](#)

## Other documents

- [Відповідь САП на запит у справі ТОВ "Київ Сіті Апартаментс", яке пов'язує з Клименком](#)

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