



Udovichenko Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1957
Place of birth	Orlvka urban settlement, Kharkiv Oblast (region)
Last position	<u>Political Party "Hometown"</u> , Head of the Party, Member of the Political Council Party

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **433261.68** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **382490.62**, that in **34.9** times exceeds income - USD **10955.55**

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
Udovichenko Liudmyla Pavlivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Промінь-Приват, Голова спостережної ради	14 431,55	14 498,06	
2018	ТОВ "Промінь-Приват", Голова спостережної ради	11 697,92	11 170,28	
2017	ТОВ "Промінь-Приват", Голова спостережної ради	9 101,90	11 855,55	
2016	"Promin-Privat" Llc, Chairman of the Supervisory Board	7 657,40	3 298,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 256,00	18 725,00	—	—	—	—
2019	Cash	4 800 000,00	255 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	22 979,00	10 823,00	—	89 581,00	8 572,00	—
2018	Cash	3 100 000,00	170 000,00	—	1 400 000,00	85 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	56 912,00	10 823,00	—	65 495,00	8 572,00	—
2017	Cash	3 180 000,00	162 000,00	—	1 550 000,00	77 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	304 759,00	—	—	241 063,00	—	—
2016	Cash	3 100 000,00	147 000,00	—	1 400 000,00	70 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 157 959,00	
2017	UAH 145 815,00	
2016	UAH 168 363,00	



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	1926.0 sq. m (3)	417.0 sq. m (1)	218.0 sq. m (2)	
2018	1926.0 sq. m (3)	417.0 sq. m (1)	218.0 sq. m (2)	
2017	1926.0 sq. m (3)	417.0 sq. m (1)	218.0 sq. m (2)	
2016	1926.0 sq. m (3)	417.0 sq. m (1)	218.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 12, 2018 —	Political Party "Hometown" , Head of the Party, Member of the Political Council Party
March 26, 2010 — till Feb. 22, 2014	Poltava Regional State Administration , Head of Poltava Regional State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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