



Dziubenko Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 24, 1980
Place of birth	village Malyn, Zhytomyr oblast (district)
Last position	<u>Cherkasy oblast (region) Department of Forestry and Hunting of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. The declaration states **1** 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>

3. Asset declaration does not indicate PEP's spouse

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
Volynets Inna Anatoliivna	wife	—
Dziubenko Nazar Oleksandrovyh	son	—
Dziubenko Oleksandra Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаське обласне управління лісового та мисливського господарства, начальник управління	64 875,29	40 881,19	
2019	Черкаське обласне управління лісового та мисливського господарства, начальник управління	64 875,29	40 881,19	
2018	Черкаське обласне управління лісового та мисливського господарства, начальник управління	30 190,48	34 027,51	
2017	Черкаське обласне управління лісового та мисливського господарства, начальник управління	9 342,15	16 321,07	
2016	Cherkasy oblast (region) Department of Forestry and Hunting of Ukraine, Head of the Department	6 976,24	—	
2015	Cherkasy oblast (region) Department of Forestry and Hunting of Ukraine, Head of the Department	14 716,45	962,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	7 000,00	—	—	—	—
2019	Other	700 000,00	72 000,00	—	—	30 000,00	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	7 000,00	—	—	—	—
2019	Other	700 000,00	72 000,00	—	—	30 000,00	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	7 000,00	—	—	—	—
2018	Other	700 000,00	27 000,00	—	—	30 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	7 000,00	—	—	—	—
2017	Other	518 000,00	27 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	50 000,00	3 000,00	—	—	—	—
2016	Other	518 000,00	27 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	350 000,00	30 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	17 285,78	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12014.0 sq. m (4)	412.1 sq. m (2)	147.9 sq. m (2)	
2019	12014.0 sq. m (4)	412.1 sq. m (2)	147.9 sq. m (2)	
2018	21304.0 sq. m (13)	60.3 sq. m (1)	147.9 sq. m (2)	
2017	21304.0 sq. m (13)	60.3 sq. m (1)	147.9 sq. m (2)	
2016	21304.0 sq. m (5)	60.3 sq. m (1)	69.7 sq. m (1)	
2015	38746.0 sq. m (5)	60.3 sq. m (1)	69.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• TOYOTA LAND CRUISER PRADO 2007	
2015	—	



CAREER:

Period	Position
Aug. 26, 2014 —	Cherkasy oblast (region) Department of Forestry and Hunting of Ukraine, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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