



Tsarenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Inspectorate of Agriculture in the Khmelnytskyi Oblast (Region), Head</u>
Dec. 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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>

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
Tsarenko Tetiana Hryhorivna	wife	—
Tsarenko Semen Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Agricultural Inspection in Khmelnysky oblast (region), Head of Inspection	1 893,99	1 607,94	
2015	State Agricultural Inspection in Khmenytsky oblast (region), Head of Inspection	1 913,70	505,43	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	6 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	6 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	3741.0 sq. m (3)	63.0 sq. m (1)	—	
2015	3741.0 sq. m (3)	63.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• VOLKSWAGEN PASSAT B6 2010	
2015	• VOLKSWAGEN PASSAT B6 2010	



CAREER:

Period	Position
July 7, 2012 — till Dec. 2016	State Inspectorate of Agriculture in the Khmelnytskyi Oblast (Region), Head

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