



Novikov Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department - Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Novikova Iryna Volodymyrivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Головний контрольний департамент, Заступник Керівника Головного контрольного департаменту - завідувач відділу перевірок діяльності органів влади	26 206,25	1 392,72	
2018	Адміністрація Президента України, Головний контрольний департамент, Заступник Керівника Головного контрольного департаменту - завідувач відділу перевірок діяльності органів влади	24 521,67	1 038,43	
2017	Адміністрація Президента України, Головний контрольний департамент, Заступник Керівника Головного контрольного департаменту - завідувач відділу перевірок діяльності органів влади	16 686,71	723,94	
2016	Presidential Administration of Ukraine, Main Controlling Department, Deputy Head of Main Controlling Department - Head of Unit of Inspections of State Agencies	11 878,14	748,46	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Presidential Administration of Ukraine, Main Controlling Department, Deputy Head of Main Controlling Department - Head of Unit of Inspections of State Agencies	7 227,87	843,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	433,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	433,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	433,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	890,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 89 792,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4500.0 sq. m (2)	76.5 sq. m (1)	106.95 sq. m (2)	
2018	4500.0 sq. m (2)	76.5 sq. m (1)	106.95 sq. m (2)	
2017	—	—	106.95 sq. m (2)	
2016	—	—	106.95 sq. m (2)	
2015	—	—	106.95 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA Magentis 2007• ПФ 01 Фермер 2006	
2018	<ul style="list-style-type: none">• KIA Magentis 2007• ПФ 01 Фермер 2006	
2017	<ul style="list-style-type: none">• KIA Magentis 2007• ПФ 01 Фермер 2006	
2016	<ul style="list-style-type: none">• KIA Magentis 2007• ПФ 01 Фермер 2006	
2015	<ul style="list-style-type: none">• KIA Magentis 2007• ПФ 01 Фермер 2006	



CAREER:

Period	Position
Aug. 17, 2015 — till Oct. 2, 2019	Administration of President of Ukraine , Deputy Head of the Main Department - Head of the Department



BANK ACCOUNTS:

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

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