



Klymenko Oleksandr Vasylovych

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

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **109832.1** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **68928.02**, that in **8.4** times exceeds income - USD **8208.96**

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
Klymenko Nataliia Valeriivna	wife	—
Klymenko Ivanna Oleksandrivna	daughter	—
Klymenko Andrii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Завідувач відділу	24 151,69	—	
2018	Адміністрація Президента України, Завідувач відділу	21 343,25	—	
2017	Адміністрація Президента України, Завідувач відділу	16 450,55	—	
2016	Administration of President of Ukraine, Head of the Department	13 346,08	—	
2015	Administration of President of Ukraine, Head of the Department	7 018,50	1 190,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	297 532,00	—	—	—	—	—	—	—
2019	Cash	95 000,00	39 600,00	38 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	850 514,00	—	—	—	—	—	—	—
2018	Cash	85 000,00	27 600,00	27 200,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	774 745,00	—	—	—	—	—	—	—
2017	Cash	75 000,00	25 600,00	24 200,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	586 109,00	—	—	—	—	—	—	—
2016	Cash	50 000,00	24 800,00	23 400,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	41 133,00	—	—	—	—	—	—	—
2015	Cash	450 000,00	24 800,00	23 400,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	1600.0 sq. m (1)	—	65.9 sq. m (1)	
2018	1600.0 sq. m (1)	—	65.9 sq. m (1)	
2017	1600.0 sq. m (1)	—	65.9 sq. m (1)	
2016	1600.0 sq. m (1)	—	65.9 sq. m (1)	
2015	1600.0 sq. m (1)	—	65.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 16, 2014 —	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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