



## Bukalov Oleksandr Pavlovych

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 based on 2019 annual asset declaration

3.93  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **1 513 062,56 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 026 323,69 UAH**, that in **5.6807** times exceeds income of **180 667,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bukalova Tetiana Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	19 570,82	7 032,02	
2018	Адміністрація Президента України, Керівник Департаменту з питань помилювання	19 450,62	5 260,39	
2017	Administration of President of Ukraine, Head of the Pardon Department	12 284,03	4 373,04	
2016	Administration of President of Ukraine, Head of the Pardon Department	9 373,76	3 669,99	
2015	Administration of President of Ukraine, Head of the Pardon Department	5 152,89	2 362,77	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Head of the Department of the Presidential Administration of Ukraine for Pardons	5 465,49	5 886,22	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	27 200,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	21 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	16 800,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	17 100,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	18 450,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.0 sq. m (1)	
2018	—	—	68.0 sq. m (1)	
2017	—	—	68.0 sq. m (1)	
2016	—	—	68.0 sq. m (1)	
2015	—	—	68.0 sq. m (1)	
2014	—	—	72.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Feb. 5, 2015 — till Oct. 18, 2019	<b>Administration of President of Ukraine</b> , Head of the Department

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