



Marchenko Oleksandr Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sumy Regional State Administration</u> , First Deputy Head of the oblast (region) State Administration
Feb. 15, 2018	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 645 092,00** UAH, that in **26.0777** times exceeds income of **101 431,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database

3. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marchenko N. V.	wife	—
Marchenko YE. O.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Сумська обласна державна адміністрація, перший заступник голови Сумської обласної державної адміністрації	57 919,85	—	
2017	Sumy Regional State Administration, First Deputy Head of Sumy Regional the State Administration	14 677,24	—	
2016	Sumy Regional State Administration, First Deputy Head of Sumy Regional the State Administration	43 667,64	—	
2015	Sumy Regional State Administration, First Deputy Head	4 219,48	—	
2015	Сумська облдержадміністрація, перший заступник голови сумської обласної державної адміністрації	4 219,48	—	
2014	Oblast (region) State Administration , First Deputy Head of the Sumy oblast (region) State Administration	16 587,13	3,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	29 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	38 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	420 000,00	40 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	1,78	
2016	13,86	
2015	4,12	
2015	4,12	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1031.0 sq. m (2)	—	181.8 sq. m (3)	
2017	1031.0 sq. m (2)	—	119.7 sq. m (2)	
2016	1031.0 sq. m (2)	—	—	
2015	1031.0 sq. m (2)	—	92.0 sq. m (1)	
2015	1031.0 sq. m (1)	—	92.0 sq. m (1)	
2014	1031.0 sq. m (4)	0 sq. m (1)	92.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Honda Crosstour 2013	
2017	• Honda Crosstour 2013	
2016	• Honda Crosstour 2013	
2015	• Honda Crosstour 2013	
2015	—	
2014	—	



CAREER:

Period	Position
March 12, 2015 — till Feb. 15, 2018	Sumy Regional State Administration , First Deputy Head of the oblast (region) State Administration

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Development - WHITE COLLAR HUNDRED