



Panchenko Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1975
Last position	<u>National Commission of Securities and Stock Exchange Market</u> , Member of the Commission
Date of dismissal	April 1, 2021

Scoring of unexplained wealth risk (beta)

5.49
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **2160060.0**, that in **68.0** times exceeds income - USD **31769.68**

2. Declared hard cash - USD **989611.0** exceeds USD 50000
3. Monetary assets declared this year - USD **3115815.02** exceed the sum of income and amount of monetary assets of the previous year - USD **2792798.58**

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
Panchenko Tetiana Hryhorivna	wife	—
Panchenko Polina Oleksandrivna	daughter	—
Panchenko Mykyta Oleksandrovyh	son	—
Mitiukov Ihor Oleksandrovyh National Depository of Ukraine PJSC , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна комісія з цінних паперів та фондового ринку, Член Комісії	16 184,56	10 380,42	
2018	Національна комісія з цінних паперів та фондового ринку, Член Комісії	19 913,36	8 867,68	
2017	Національна комісія з цінних паперів та фондового ринку, Член Комісії	13 781,00	20 758,15	
2016	National Securities and Stock Market Commission, Member of the Commission	10 022,48	10 908,04	
2016	Національна комісія з цінних паперів та фондового ринку, Член Комісії	10 022,48	10 908,04	
2015	National Securities and Stock Market Commission, Member of the Commission	10 740,62	21 029,06	
2015	National Securities and Stock Market Commission, Member of the National Securities and Stock Market Commission	10 740,58	21 029,06	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	National Securities and Stock Market Commissioner Market Commission, Member of the National Securities and Stock Market Agency	48 896,44	648,59	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	41 042,00	199 099,00	1 300 674,00	—	—	—	—	—
2019	Cash	—	1 089 565,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	35 988,00	325 501,00	1 291 430,00	23 611,00	146 076,00	—	—	—
2018	Cash	—	1 744 361,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	41 085,00	305 756,00	1 276 340,00	14 146,00	143 329,00	—	—	—
2017	Cash	—	2 413 781,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	94 940,00	168 407,00	1 059 047,00	37 217,00	120 891,00	—	—	—
2016	Cash	—	2 447 177,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	96 083,00	168 407,00	1 055 815,00	—	37 217,00	120 891,00	—	—
2016	Cash	—	2 447 177,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	76 030,00	138 821,00	905 347,00	—	33 884,00	37 034,00	—	—
2015	Cash	—	2 160 060,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 120 199,00	—	—	—	70 918,00	—	—	—
2014	Deposits	1 096 790,00	—	—	—	60 000,00	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 47 560,00	
2014	UAH 38 385,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27,05	
2017	14,23	
2016	7,36	
2016	7,36	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3090.0 sq. m (3)	—	258.08 sq. m (4)	
2018	3090.0 sq. m (3)	—	258.08 sq. m (4)	
2017	3090.0 sq. m (3)	—	258.08 sq. m (4)	
2016	3090.0 sq. m (3)	—	258.08 sq. m (4)	
2016	3090.0 sq. m (3)	—	258.08 sq. m (4)	
2015	1588.0 sq. m (2)	—	258.08 sq. m (4)	
2015	1588.0 sq. m (2)	—	258.08 sq. m (4)	
2014	1588.0 sq. m (5)	—	258.08 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Audi Q5 2012	
2018	• Audi Q5 2012	
2017	• Audi Q5 2012	
2016	• Audi Q5 2012	
2016	• Audi Q5 2012	
2015	• Audi Q5 2012	
2015	• Audi Q5 1968 куб. см., 170 к. с., 4629 мм 2012	
2014	• Audi Q5 1968 куб. см., 170к. с., 4629мм 2012	



CAREER:

Period	Position
July 24, 2020 — till Sept. 24, 2020	National Depository of Ukraine PJSC , Chairman of Supervisory Board
Oct. 11, 2016 — till June 3, 2020	National Depository of Ukraine PJSC , Member of the Supervisory Board
Feb. 14, 2015 — till April 1, 2021	National Commission of Securities and Stock Exchange Market , Member of the Commission

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC Ukreximbank	00032112	Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer
"International Mortgage Bank" LLC	33308489	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE-COLLAR-HUNDRED](http://WHITE-COLLAR-HUNDRED.COM)