



## Korniichuk Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1973
Place of birth	Starokostyantyniv, Khmelnytskyi Oblast (region)
Last position	<u>Khmelnytskyi oblast State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	May 18, 2018

### Scoring of unexplained wealth risk (beta)

5.10  
Expand

### risks

1. Declared hard cash - USD **685459.7** exceeds USD 50000
2. Total valuation of declared gifts exceeds UAH 300 000 - **873769.00**

3. Cash declared in the very first electronic asset declaration available in the system is USD **474395.66**, that in **66.3** times exceeds income - USD **7150.83**

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
Korniichuk Serhii Oleksandrovykh	son	—
Korniichuk Oleksandr Oleksandrovykh	son	—
Korniichuk Oksana Serhiivna vkf Zarichya ltd , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Kobud	Beneficial owner	35569107
Farm household Kobud	ownership	35569107
Nottingham LLC	ownership	42579124
vkf Zarichya ltd	Beneficial owner	14151978



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Хмельницька обласна державна адміністрація, Голова Хмельницької обласної державної адміністрації	260 986,15	38 121,27	
2017	Хмельницька обласна державна адміністрація, Голова Хмельницької обласної державної адміністрації	12 173,48	46 600,72	
2016	Khmelnytskyi oblast (region) State Administration, Head of the Khmelnytsky Oblast State Administration	7 976,76	31 835,98	
2015	Khmelnytskyi oblast (region) State Administration, Head of the Khmelnytsky Oblast State Administration	2 393,05	4 757,78	
2015	Хмельницька облдержадміністрація, голова хмельницької обласної державної адміністрації	2 393,05	4 757,78	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 752,86	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	33 791,67	—	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	44 290,15	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
<b>2018</b>	Deposits	77 157,00	—	—	1 143 693,00	—	—
<b>2018</b>	Cash	3 200 000,00	200 000,00	—	4 000 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	120 000,00
<b>2017</b>	Deposits	200 356,00	—	—	1 895 249,00	—	—
<b>2017</b>	Cash	6 000 000,00	100 000,00	—	2 000 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	120 000,00
<b>2016</b>	Deposits	103 335,00	—	—	696 223,00	—	—
<b>2016</b>	Cash	6 000 000,00	100 000,00	—	3 000 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	120 000,00
<b>2015</b>	Deposits	62 117,00	—	—	291 076,00	—	—
<b>2015</b>	Cash	6 000 000,00	100 000,00	—	3 000 000,00	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
<b>2015</b>	Other	—	—	—	—	—	120 000,00
<b>2015</b>	Deposits	362 116,00	—	—	291 076,00	—	—
<b>2013</b>	Deposits	—	—	—	732 249,00	—	—
<b>2012</b>	Deposits	799 300,00	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 42 000,00	
2013	UAH —	
2012	UAH —	
2011	UAH 89 719,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	45,57	
2016	—	
2015	—	
2015	—	
2013	—	
2012	—	
2011	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1247584.0 sq. m (18)	403.5 sq. m (3)	49.7 sq. m (1)	
2017	1209444.0 sq. m (16)	403.5 sq. m (3)	49.7 sq. m (1)	
2016	1209444.0 sq. m (16)	403.5 sq. m (3)	49.7 sq. m (1)	
2015	1209271.0 sq. m (16)	403.5 sq. m (3)	99.4 sq. m (2)	
2015	126846.0 sq. m (5)	742.8 sq. m (4)	49.0 sq. m (1)	
2013	119428.0 sq. m (3)	292.0 sq. m (2)	49.0 sq. m (1)	
2012	119428.0 sq. m (2)	292.0 sq. m (2)	49.0 sq. m (1)	
2011	82092.0 sq. m (2)	292.0 sq. m (2)	49.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Mitsubishi Pajero W 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mitsubishi Pajero W 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Renault Kangoo 2008</li><li>• Mitsubishi Pajero W 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Renault Kangoo 2008</li><li>• Mitsubishi Pajero W 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mitsubishi Pajero Wagon 3.2 2008</li><li>• Renault Kangoo 1.4 2008</li></ul>	
2013	<ul style="list-style-type: none"><li>• Mitsubishi 3.2 2008</li></ul>	
2012	<ul style="list-style-type: none"><li>• Mitsubishi 3200 кy6. см 2008</li></ul>	
2011	<ul style="list-style-type: none"><li>• Mitsubishi Pajero Wagon 3200 кy6. см 2008</li></ul>	



## CAREER:

Period	Position
April 28, 2016 — till May 18, 2018	<b>Khmelnyskyi oblast State Administration</b> , Head of the oblast (region) State Administration
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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