



Kuzmuk Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 17, 1954
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **19 727 739,07** UAH
2. cash declared in the very first electronic asset declaration available in the system is **16 037 476,05** UAH, that in **91.9675** times

exceeds income of **174 382,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuzmuk Liudmyla Leonidivna LLC Corn Service , Joint ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Oksamyт-Service	ownership	30042715
State enterprise "Olexandrivka"	ownership	22209404
State enterprise "Olexandrivka"	Joint ownership	22209404
LLC Oksamyт-Service	Joint ownership	30042715



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , Військовослужбовець	40 870,68	71 480,59	
2018	Апарат РНБО України, Радник Секретаря Ради	12 885,51	44 646,63	
2017	Апарат РНБО України, Радник Секретаря Ради	13 720,31	76 928,41	
2016	Apparatus of the National Security and Defense Council of Ukraine, Advisor of the Council Secretary	6 413,02	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	41 014,64	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	41 411,03	152 065,79	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	496 102,00	—	—	—	—	—	—	—
2019	Cash	1 082 500,00	159 630,00	145 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	68 522,00	—	—	5 805,00	—	—	—	—
2018	Cash	372 000,00	17 500,00	—	295 000,00	131 300,00	147 600,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	123 697,00	—	—	—	—	—	—	—
2017	Cash	390 800,00	18 800,00	—	486 000,00	122 800,00	143 100,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	260 800,00	20 900,00	—	—	86 800,00	145 600,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2013	Deposits	805 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2011	Deposits	1 075 380,00	—	—	—	11 405 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 57 000,00	
2011	UAH 46 086,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1759.0 sq. m (1)	—	287.6 sq. m (2)	
2018	1759.0 sq. m (1)	—	287.6 sq. m (2)	
2017	1759.0 sq. m (1)	—	287.6 sq. m (2)	
2016	1759.0 sq. m (1)	—	287.6 sq. m (2)	
2013	1120.0 sq. m (1)	520.4 sq. m (1)	150.0 sq. m (1)	
2011	1120.0 sq. m (1)	520.0 sq. m (1)	289.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Моторне, прогулянкове судно F500 2003• Катер Туристичний 2004	
2018	<ul style="list-style-type: none">• Моторне, прогулянкове судно F500 2003• Катер Туристичний 2004	
2017	<ul style="list-style-type: none">• Моторне, прогулянкове судно F500 2003• Катер Туристичний 2004	
2016	<ul style="list-style-type: none">• Моторне, прогулянкове судно F500 2003• Toyota Land Cruiser 200 2012• Катер Туристичний 2004	
2013	<ul style="list-style-type: none">• Toyota 5,7 куб.см 2008• Моторний човен 1,750 куб.см 2007	
2011	<ul style="list-style-type: none">• Toyota Sequoia 5664 см3, 280кВт 2008• Моторний човен Crestliner 1750см3, 51 кВт, 5м	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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