



Ozerchuk Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 9, 1968
Last position	<u>State Consolidated Group Ukrtorf</u> , Chief Executive Officer

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Ozerchuk Nadiia Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДК Укрторф, генеральний директор	13 236,72	2 562,82	
2018	ДК "Укрторф", генеральний директор	9 992,97	1 456,12	
2017	ДК "Укрторф", генеральний директор	9 266,81	2 963,87	
2016	State Company "Ukrtorf", CEO	12 068,64	43 385,65	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	171 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	80 000,00	13 000,00	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	32 000,00	11 500,00	—	80 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	44 000,00	30 000,00	—	87 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.5 sq. m (1)	
2018	—	—	68.5 sq. m (1)	
2017	—	—	68.5 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• mercedes-bens E200D 2010	
2017	<ul style="list-style-type: none">• Toyota Auris 2007• mercedes-bens E200D 2010	
2016	<ul style="list-style-type: none">• Toyota Auris 2007• mercedes-bens E200D 2010	



CAREER:

Period

Position

July 17, 2014 —

State Consolidated Group
Ukrtorf, Chief Executive Officer



DOSSIER:

more information is available in Ukrainian version of the dossier

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