



Cherkashyn Oleksandr Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv State Experimental Prosthetic and Orthopedic Enterprise, Director</u>
Date of dismissal	Feb. 17, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 391 973,90 UAH**
2. overall value of the property and assets **2 778 859,90 UAH** exceeds income **164 941,00 UAH** in **16.8476** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cherkashyn Matvii Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківське казенне експериментальне протезно-ортопедичне підприємство, Директор	6 961,12	—	
2018	Харківське казенне експериментальне протезно-ортопедичне підприємство, Директор	7 975,49	—	
2017	Харківське казенне експериментальне протезно-ортопедичне підприємство, Директор	8 626,14	—	
2016	Kharkiv State Experimental Prosthetic and Orthopedic Enterprise, Director	67 428,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	56 662,00	—	—	—	—	—
2019	Cash	—	43 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	58 229,00	—	—	—	—	—
2018	Cash	—	43 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	48 158,00	—	—	—	—	—
2017	Cash	—	43 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	26 822,00	—	—	—	—	—
2016	Cash	—	43 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 14 118,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	6,75	
2017	20,99	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	203.3 sq. m (3)	
2018	—	—	130.1 sq. m (2)	
2017	—	—	130.1 sq. m (2)	
2016	—	—	73.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Моторне, прогулянкове SL330 2008• Моторне, прогулянкове Протей 2008	
2018	<ul style="list-style-type: none">• Моторне, прогулянкове SL330 2008• Моторне, прогулянкове Протей 2008	
2017	<ul style="list-style-type: none">• Моторне, прогулянкове SL330 2008• Моторне, прогулянкове Протей 2008	
2016	<ul style="list-style-type: none">• Моторне, прогулянкове SL330 2008• Моторне, прогулянкове Протей 2008	



CAREER:

Period	Position
June 5, 2015 — till Feb. 17, 2021	Kharkiv State Experimental Prosthetic and Orthopedic Enterprise, Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED