



Yerokhin Oleh Ivanovich

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1963
Last position	<u>State Enterprise "Kharkov Institute" Promzernoproekt",</u> Acting Director
2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 200 000,00** UAH, that in **11.4206** times exceeds income of **105 073,00** UAH declared for the corresponding year
2. overall value of the property and assets **1 296 000,00** UAH exceeds income **309,00** UAH in **4194.1748** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yerokhina Olena Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PrJSC "Sanatorium "Ray-Olenivka"	Shareholder	02648538
"Investgroup" Ilc	ownership	34756106
"Newvist" Ilc	ownership	38103979
"Newvist" Ilc	Beneficial owner	38103979
"Investgroup" Ilc	Beneficial owner	34756106
PrJSC "Sanatorium "Ray-Olenivka"	Beneficial owner	02648538



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	безробітний, безробітний	13,04	—	
2019	безробітний, безробітний	13,04	—	
2019	безробітний, безробітний	13,04	—	
2018	безробітний, безробітний	17,71	—	
2017	ДП "ХПІ "ПРОМЗЕРНОПРОЕКТ", в.о.директора	—	—	
2016	State Enterprise "Promzernoproekt", Acting Director	3 864,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 200 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2019	Deposits	—	— —	— —	—
2019	Cash	1 200 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2019	Deposits	—	— —	— —	—
2019	Cash	1 200 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	1 200 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	1 200 000,00	— —	— —	—

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	1 200 000,00	— —	— —	—
2016	Other	—	— —	— —	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	69.0 sq. m (1)	
2019	—	—	69.0 sq. m (1)	
2019	—	—	69.0 sq. m (1)	
2018	—	—	—	
2017	—	—	68.7 sq. m (1)	
2016	—	—	68.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA COROLLA 2007	
2019	• TOYOTA COROLLA 2007	
2019	• TOYOTA COROLLA 2007	
2018	• TOYOTA COROLLA 2007	
2017	• TOYOTA COROLLA 2007	
2016	• TOYOTA COROLLA 2007	



CAREER:

Period	Position
Feb. 20, 2013 — till 2016	State Enterprise "Kharkov Institute" Promzernoproekt", Acting Director



DOSSIER:

more information is available in Ukrainian version of the dossier

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