



Kocheharov Volodymyr Leonidovych

Category	Family member
Last position	Центральний районний відділ у місті Маріуполі ГУ ДМС України в Донецькій області, начальник

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kocheharova Larysa Mykolaivna ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний районний відділ у місті Маріуполі ГУ ДМС України в Донецькій області, начальник	10 006,49	87 558,59	
2018	Центральний районний відділ у місті Маріуполі ГУ ДМС України в Донецькій області, начальник	10 392,08	45 748,04	
2017	Central Rayon Department in Mariupol City of the Main Department of the State Migration Service of Ukraine in Donetsk oblast (region), Head	9 108,73	22 383,06	
2016	Central Rayon Department in Mariupol City of the Main Department of the State Migration Service of Ukraine in Donetsk oblast (region), Head	4 710,67	12 824,75	
2015	Central Rayon Department in Mariupol City of the Main Department of the State Migration Service of Ukraine in Donetsk oblast (region), Head	6 569,10	11 245,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	20 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	182 000,00	—	—	238 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	174 386,00	—	—	226 832,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	120 004,00	—	—	172 450,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	610.0 sq. m (1)	—	134.4 sq. m (3)	
2018	610.0 sq. m (1)	—	134.4 sq. m (3)	
2017	610.0 sq. m (1)	—	134.4 sq. m (3)	
2016	610.0 sq. m (1)	—	125.7 sq. m (3)	
2015	610.0 sq. m (1)	—	125.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	

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