



## Orkusha Oleh Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 11, 1976
Last position	<u>Kozyatyn District State Administration</u> , Head of the District State Administration
Date of dismissal	April 28, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33  
Expand

#### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**
2. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Orkusha Oleksandra Olehivna	daughter	—
Orkusha Yuliia Volodymyrivna	wife	—
Orkusha Viktoriia Olehivna	daughter	—
Orkusha Daria Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Козятинська міськрайонна філія Вінницького обласного центру зайнятості, Директор	8 703,33	3 428,33	
2017	Козятинська районна державна адміністрація, Голова	7 376,97	3 306,35	
2016	Koziatyn District State Administration, Head	4 591,04	2 119,53	
2015	Koziatyn District State Administration, Head	2 526,96	2 000,90	
2015	Районна, міська державна адміністрація, голова козятинської районної державної адміністрації вінницької області	2 526,88	1 705,68	
2014	Районна, міська державна адміністрація, голова козятинської районної державної адміністрації	2 520,52	2 739,00	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	24600.0 sq. m (4)	—	—	
2017	24600.0 sq. m (4)	—	—	
2016	24600.0 sq. m (4)	—	—	
2015	24600.0 sq. m (4)	—	—	
2015	15000.0 sq. m (1)	—	—	
2014	13000.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Ваз 2109 2006</li><li>• Т-40АМ 1992</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ваз 2109 2006</li><li>• Т-40АМ 1992</li></ul>	
2016	<ul style="list-style-type: none"><li>• Ваз 2109 2006</li><li>• Т-40АМ 1992</li></ul>	
2015	<ul style="list-style-type: none"><li>• Ваз 2109 2006</li><li>• Т-40АМ 1992</li></ul>	
2015	<ul style="list-style-type: none"><li>• ВА3 21093 1499 куб. см. 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>• ВА3 21093 1499 2006</li></ul>	



## CAREER:

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Period	Position
Oct. 3, 2014 — till April 28, 2018	<b>Kozyatyn District State Administration</b> , Head of the District State Administration

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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