



## Kucheriavyi Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Krolevets District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 23, 2019

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kucheriavyi Roman Olehovich	son	—
Kucheriava Oksana Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кролевецька районна державна адміністрація, Голова	13 854,41	3 174,52	
2018	Кролевецька районна державна адміністрація, Голова	20 335,34	2 367,42	
2017	Кролевецька районна державна адміністрація, Голова	13 526,81	3 848,66	
2016	Krolevez District State Administration, Head	9 007,25	1 916,16	
2015	Krolevez District State Administration, Head	5 085,00	1 876,06	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	4 726,00	—	—	—	—	—
<b>2019</b>	Cash	40 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	4 681,00	—	—	45,00	—	—
<b>2018</b>	Cash	80 000,00	—	—	70 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	4 681,00	—	—	45,00	—	—
<b>2017</b>	Cash	—	—	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	4 681,00	—	—	45,00	—	—
<b>2016</b>	Cash	50 000,00	—	—	50 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2015	Deposits	4 681,00	—	—		45,00	—	—	
2015	Cash	100 000,00	—	—		200 000,00	—	—	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 258 254,00	
2017	UAH 177 953,00	
2016	UAH 93 841,00	
2015	UAH 124 639,00	



## 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	800.0 sq. m (1)	—	111.4 sq. m (2)	
2018	800.0 sq. m (1)	—	55.7 sq. m (1)	
2017	800.0 sq. m (1)	—	55.7 sq. m (1)	
2016	800.0 sq. m (1)	—	55.7 sq. m (1)	
2015	800.0 sq. m (1)	—	55.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyundai i30sw 2010	
2018	• Hyundai i30sw 2010	
2017	• Hyundai i30sw 2010	
2016	• Hyundai i30sw 2010	
2015	—	



## CAREER:

Period	Position
March 31, 2015 — till Dec. 23, 2019	<b>Krolevets District State Administration</b> , Head of the District State Administration



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## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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