



Ocheredko Petro Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 24, 1955
Last position	<u>Vovchansk District State Administration</u> , Head of the District State Administration
March 3, 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 **17 267 270,00** UAH, that in **36.3987** times exceeds income of **474 393,00** UAH declared for the corresponding year

2. overall value of the property and assets **17 456 886,00** UAH exceeds income **474 393,00** UAH in **36.7984** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ocheredko Nadiia Viktorivna Farming Enterprise "Hope" , ownership	wife	—
Ocheredko Vitalii Petrovych Farming Enterprise "Hope" , ownership	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming Enterprise "Hope"	ownership	22672941



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Vovchansk District, Kharkiv region, administration, Head of the Administration	11 482,18	5 963,95	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	250 000,00	50 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	144430.0 sq. m (12)	134.26 sq. m (2)	49.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Трактор Т-150К 1980• John Deere 9600 2002• Toyota Land Cruiser Prado 2008• Трактор Т-150К 2000• Трактор МТЗ-80 1981• Chevrolet Niva 2006• Volkswagen Passat 1993• Трактор МТЗ-80 1985	



CAREER:

Period	Position
March 13, 2015 — till March 3, 2016	Vovchansk District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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