



## Vorobiov Oleksandr Stepanovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1968
Last position	<u>Генічеська РДА</u> , Head of the District State Administration
Date of dismissal	Oct. 1, 2019

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

3.93  
Expand

#### risks

1. declared presents of **100 000,00** UAH
2. overall amount of cash owned by declarant and family members is **14 816 853,80** UAH
3. cash declared in the very first electronic asset declaration available in the system is **34 286 408,80** UAH, that in **565.055** times

exceeds income of **60 678,00** UAH declared for the corresponding year



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Vorobiov Yehor Oleksandrovyh	son	—
Lemish Yuliia Leonidivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Генічеська районна державна адміністрація, Голова Генічеської районної державної адміністрації	57 465,55	4 220,37	
<b>2018</b>	Генічеська районна державна адміністрація, Голова Генічеської районної державної адміністрації	9 227,22	—	
<b>2017</b>	Генічеська районна державна адміністрація, Голова Генічеської районної державної адміністрації	6 652,14	—	
<b>2016</b>	Genichesk District State Administration, Head of the Genichesk District State Administration	5 689,38	—	
<b>2015</b>	Genichesk District State Administration, Head of the Genichesk District State Administration	2 524,18	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
<b>2019</b>	Deposits	—	—	—	—	—
<b>2019</b>	Cash	—	450 000,00	117 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—
<b>2018</b>	Cash	—	450 000,00	117 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—
<b>2017</b>	Cash	—	450 000,00	117 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—
<b>2016</b>	Cash	—	462 000,00	117 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—
<b>2015</b>	Cash	—	475 000,00	117 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	2700.0 sq. m (1)	—	134.3 sq. m (3)	
2018	—	—	89.6 sq. m (2)	
2017	—	—	89.6 sq. m (2)	
2016	—	—	89.6 sq. m (2)	
2015	—	—	89.6 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
Jan. 19, 2015 — till Oct. 1, 2019	<b>Генічеська РДА</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



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