



Cherednyk Kateryna Olehivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Dnipropetrovsk Oblast (region), Acting Head</u>
Date of dismissal	Aug. 1, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **67333.5** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cherednyk Oleksandr Viktorovych	husband	—
Cherednyk Nataliia Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Дніпропетровській області, Начальник Головного управління Держгеокадастру у Дніпропетровській області - переможець конкурсу	15 333,57	103 833,34	
2019	Головне управління Держгеокадастру у Дніпропетровській області, Начальник Головного управління Держгеокадастру у Дніпропетровській області - переможець конкурсу	15 339,35	44 196,54	
2018	Головне управління Держгеокадастру у Дніпропетровській області, Начальник відділу держаної експертизи	15 114,45	83 942,14	
2017	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Dnipropetrovsk Oblast (region), Head of Unit of State Expertise	7 946,28	36 274,50	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Dnipropetrovsk Oblast (region), Head of Unit of State Expertise	3 320,48	27 490,49	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Dnipropetrovsk oblast, Head of the Department of State Land Surveying	2 224,49	16 737,57	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	—	— —	— —	—
2019	Other	—	— —	— —	—
2019	Deposits	—	— —	— —	—
2019	Cash	1 353 500,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	—	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	—	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—
2015	Deposits	—	— —	— —	—

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2450.0 sq. m (4)	252.7 sq. m (2)	99.5 sq. m (1)	
2019	2450.0 sq. m (4)	252.7 sq. m (2)	99.5 sq. m (1)	
2018	2450.0 sq. m (4)	252.7 sq. m (2)	99.5 sq. m (1)	
2017	2450.0 sq. m (4)	252.7 sq. m (2)	191.1 sq. m (2)	
2016	2450.0 sq. m (4)	252.7 sq. m (2)	191.1 sq. m (2)	
2015	2450.0 sq. m (4)	252.7 sq. m (2)	191.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Мерседес Бенс МЛ350 2009	
2019	• Мерседес Бенс МЛ350 2009	
2018	• Мерседес Бенс МЛ350 2009	
2017	• ЗАЗ 110308 2010 • Мерседес Бенс МЛ350 2009	
2016	• ЗАЗ 110308 2010 • Мерседес Бенс МЛ350 2009	
2015	• MERCEDES BENZ ML350 2009 • ЗАЗ 110308 2010	



CAREER:

Period	Position
April 27, 2016 — till Aug. 1, 2017	Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Dnipropetrovsk Oblast (region), Acting Head

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