



Onofreichuk Heorhii Mykolaiovych

Category	Family member
Last position	Слідчий Глибоцького відділення Сторожинецького відділу ГУ НП в Чернівецькій області, Слідчий
2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onofreichuk Mykola Heorhiovych Department of the Public Penitentiary Service in Chernivtsi Oblast (Region) , Head	father	—
Onofreichuk Rodika Viorelivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Слідчий Глибоцького відділення Сторожинецького відділу ГУ НП в Чернівецькій області, Слідчий	6 814,97	—	
2018	Слідчий Глибоцького відділення Сторожинецького відділу ГУ НП в Чернівецькій області, Слідчий	4 797,69	—	
2017	Слідчий Глибоцького відділення Сторожинецького відділу ГУ НП в Чернівецькій області, Слідчий	2 401,03	3 023,52	
2016	Sector of Reaction of Patrol Police #4 of Glybochytsk Unit of Storozhynets Department of Directorate General of National Police in Chernivtsi Region, Police Officer	—	6 432,55	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	300.0 sq. m (1)	—	—	
2018	300.0 sq. m (1)	—	—	
2017	300.0 sq. m (1)	—	—	
2016	300.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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