



## Novikov Oleksii Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>Dnipropetrovsk Local Prosecution Office №4, Head</u>
Date of dismissal	Sept. 2018

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

0.16  
Expand

### risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chorna Kseniia Firuzivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління ДБР у м. Полтава, заступник Директора - начальник слідчого управління	51 474,69	—	
2018	Територіальне управління ДБР у м. Полтава, заступник Директора - начальник слідчого управління	22 552,85	—	
2018	Територіальне управління ДБР у м. Полтава, заступник Директора - начальник слідчого управління	42 495,10	—	
2017	прокуратура Дніпропетровської області, керівник Дніпропетровської місцевої прокуратури №4 Дніпропетровської області	14 562,27	4 830,52	
2016	Prosecutor's office of Dnipropetrovsk Oblast (Region), Head of the Dnipropetrovsk Local Prosecution Office №4, Dnipropetrovsk oblast (region)	7 831,31	238,12	
2015	Prosecutor's office of Dnipropetrovsk Oblast (Region), Head of the Dnipropetrovsk Local Prosecution Office №4, Dnipropetrovsk oblast (region)	8 416,04	26 919,05	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Prosecution , Deputy Prosecutor of Dniprovsk District of Dniprodzerzhynsk city	8 241,46	1 854,65	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	22 000,00	—
2018	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	22 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	33 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	140 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	340 000,00	30 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 187 370,00	
<b>2018</b>	UAH 190 623,00	
<b>2017</b>	UAH 278 891,00	
<b>2016</b>	UAH 379 110,00	
<b>2015</b>	UAH 310 121,00	
<b>2014</b>	UAH 146 356,00	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	12,76	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	100.3 sq. m (2)	
2018	1248.0 sq. m (3)	211.3 sq. m (1)	100.3 sq. m (2)	
2018	1248.0 sq. m (3)	211.3 sq. m (1)	100.3 sq. m (2)	
2017	1212.0 sq. m (2)	211.3 sq. m (1)	65.3 sq. m (1)	
2016	616.0 sq. m (1)	211.3 sq. m (1)	65.3 sq. m (1)	
2015	616.0 sq. m (1)	211.3 sq. m (1)	65.3 sq. m (1)	
2014	—	211.9 sq. m (1)	65.3 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"><li>• Audi A6 2016</li><li>• Audi A4 1,8 TFSI (125kWt) 2013</li></ul>	
<b>2018</b>	<ul style="list-style-type: none"><li>• Audi A4 1,8 TFSI (125 kWt) 2013</li><li>• Nissan X-Trail 2007</li></ul>	
<b>2018</b>	<ul style="list-style-type: none"><li>• Audi A4 1,8 TFSI (125 kWt) 2013</li><li>• Nissan X-Trail 2007</li></ul>	
<b>2017</b>	<ul style="list-style-type: none"><li>• Audi A4 1,8 TFSI (125 kWt) 2013</li><li>• Nissan X-Trail 2007</li></ul>	
<b>2016</b>	<ul style="list-style-type: none"><li>• Audi A4 1,8 TFSI (125 kWt) 2013</li></ul>	
<b>2015</b>	<ul style="list-style-type: none"><li>• Audi A4 1,8 TFSI (125 kWt) 2013</li></ul>	
<b>2014</b>	<ul style="list-style-type: none"><li>• Audi A4 1798 куб. см., 125 кВт 2013</li></ul>	

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## CAREER:

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### Period

### Position

— till Sept. 2018

**Dnipropetrovsk Local  
Prosecution Office №4, Head**

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