



## Kozhukhar Vadym Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 9, 1989
Last position	<u>Berdychiv Local Prosecution Office</u> , Head
Date of dismissal	Dec. 28, 2019

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Obukhovskiy Artem Serhiiovych	stepson	—
Kozhukhar Yuliia Yevheniivna не працюю , не працюю	wife	2019—



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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	Бердичівська місцева прокуратура, Перший заступник керівника місцевої прокуратури	20 637,09	791,02	
2018	Бердичівська місцева прокуратура Житомирської області, Керівник місцевої прокуратури	18 536,61	—	
2017	Бердичівська місцева прокуратура Житомирської області, Керівник місцевої прокуратури	14 103,13	—	
2016	Netyshyn Unit of Shepetivka Local Prosecutor's Office of Khmelnytskyi Region, Prosecutor of Netishyn Unit	4 577,07	—	
2015	Netyshyn Unit of Shepetivka Local Prosecutor's Office of Khmelnytskyi Region, Prosecutor of Netishyn Unit	2 835,84	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	230 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	—	—	152.1 sq. m (3)	
2018	—	—	40.0 sq. m (1)	
2017	—	—	40.0 sq. m (1)	
2016	—	—	—	
2015	—	—	28.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Skoda Octavia A5 2011	
2017	• Skoda Octavia A5 2011	
2016	—	
2015	—	



## CAREER:

Period	Position
April 13, 2017 — till Dec. 28, 2019	<b>Berdychiv Local Prosecution Office, Head</b>

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Development - WHITE COLLAR HUNDRED