



## Zhuchenko Oleh Demianovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 20, 1986
Place of birth	Lityn urban settlement, Vinnytsia Oblast (region)
Last position	<u>Prosecutor's office of Odesa Oblast (Region)</u> , Prosecutor of Odessa Oblast (Region)
Date of dismissal	Sept. 4, 2019

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

1.48  
Expand

#### risks

1. declared presents of **400 000,00** UAH
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhuchenko Solomiia Olehivna	daughter	—
Zhuchenko Olha Yevhenivna	wife	—
Zhuchenko Demian Olehovich	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Одеської області, Прокурор області	26 915,95	27 370,31	
2018	Прокуратура Одеської області, Прокурор області	26 442,47	51 178,34	
2017	Прокуратура Одеської області, Прокурор області	51 888,68	—	
2016	Prosecutor's office of Odesa Oblast (Region), Prosecutor of oblast	12 480,13	15 445,79	
2015	Prosecutor's office of Odesa Oblast (Region), Prosecutor of oblast	9 074,85	—	
2014	Prosecution , Prosecutor of Litynsk District of Vinnitsia Region	8 479,88	432,22	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	2 002,00	251,00	10,00	21 467,00	—	—	—	—
<b>2018</b>	Cash	419 500,00	11 000,00	—	1 282 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	138 476,00	1 851,00	10,00	—	—	—	—	—
<b>2017</b>	Cash	1 132 524,00	11 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	2 261,00	10,00	—	—	—	—	—
<b>2016</b>	Cash	201 000,00	11 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	350 000,00	11 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 37 811,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28 812,38	
2016	—	
2015	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	—	153.8 sq. m (1)	
2018	800.0 sq. m (1)	—	257.7 sq. m (2)	
2017	800.0 sq. m (1)	—	254.2 sq. m (2)	
2016	800.0 sq. m (1)	—	106.0 sq. m (1)	
2015	800.0 sq. m (1)	—	106.0 sq. m (1)	
2014	800.0 sq. m (4)	—	71.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 520 2010	
2017	• BMW 520 2010	
2016	• BMW 520 2010	
2015	• Mercedes-Benz 320 CDI 2004	
2014	• Mercedes-Benz E-Class E 320 об'єм 3200 куб см 2004	



## CAREER:

Period	Position
April 27, 2016 — till Sept. 4, 2019	<b>Prosecutor's office of Odesa Oblast (Region)</b> , Prosecutor of Odessa Oblast (Region)



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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