



Tsarelunha Kosntiantyn Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 7, 1977
Last position	<u>Приморська окружна прокуратура міста Одеси</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

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

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
Tsarelunha Marsel Kostiantynovych	son	—
Tsarelunha Arina Konstantynivna	daughter	—
Stohniichuk Oksana Ihorivna Прокуратура Одеської області , прокурор відділу	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська місцева прокуратура №1 Одеської області, керівник прокуратури	30 797,97	38 223,92	
2018	Одеська місцева прокуратура №1 Одеської області, керівник прокуратури	29 904,89	8 535,92	
2017	Одеська місцева прокуратура №1 Одеської області, керівник прокуратури	16 993,86	—	
2016	Odesa Local Prosecution Office №1, Odesa oblast (region), Head of Prosecutor's Office	8 625,63	586,46	
2015	Odesa Local Prosecution Office №1, Odesa oblast (region), Head of Prosecutor's Office	5 788,53	473,69	
2014	Prosecution , Deputy Prosecutor of Kyiv rayon in Odesa city, Odesa oblast (region)	8 241,40	768,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	360 000,00	70 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	360 000,00	—	—	—	38 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	110 000,00	—	—	—	38 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	—	—	—	38 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	75 000,00	—	—	—	38 000,00	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
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 —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	1 931,50	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	528.0 sq. m (2)	170.7 sq. m (1)	132.3 sq. m (1)	
2018	528.0 sq. m (2)	658.65 sq. m (3)	—	
2017	528.0 sq. m (2)	658.65 sq. m (3)	—	
2016	264.0 sq. m (1)	487.95 sq. m (2)	—	
2015	264.0 sq. m (1)	487.95 sq. m (2)	—	
2014	264.0 sq. m (1)	162.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Приморська окружна прокуратура міста Одеси , Head
Dec. 15, 2015 — till March 15, 2021	Odesa Local Prosecution Office №1 , Head

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