



Sara Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 25, 1983
Last position	<u>Ізмаїльська окружна прокуратура Одеської області,</u> Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **52649.67** exceeds USD 50000
2. 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
Sara Nina Vasylivna	wife	2018
ГУ ДПС в Одеській області , головний державний ревізор-інспектор		—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Одеської області, керівник Ізмаїльської місцевої прокуратури Одеської області	21 088,04	7 342,85	
2018	прокуратура Одеської області, керівник Ізмаїльської місцевої прокуратури Одеської області	19 178,56	5 437,37	
2017	прокуратура Одеської області, керівник Ізмаїльської місцевої прокуратури Одеської області	12 928,11	—	
2016	Prosecutor's office of Odesa Oblast (Region), Prosecutor of the Unit	5 371,57	—	
2015	Prosecutor's office of Odesa Oblast (Region), Prosecutor of the Unit	4 482,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	59 598,00	393,00	—	—	—	—
2019	Cash	350 000,00	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	26 461,00	—	—	17 655,00	2 100,00	—
2018	Cash	135 000,00	10 000,00	—	—	22 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	135 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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	—	158.1 sq. m (1)	75.6 sq. m (1)	
2018	—	158.1 sq. m (1)	75.6 sq. m (1)	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• GEON X-ROAD 250 2019	
2018	• Toyota Avalon 2008	
2017	• Toyota Avalon 2008	
2016	—	
2015	—	



CAREER:

Period	Position
March 15, 2021 —	Ізмаїльська окружна прокуратура Одеської області, Head
April 13, 2017 — till March 15, 2021	Izmail Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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