



## Filchakov Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1979
Place of birth	Kharkiv
Last position	<u>Prosecutor's office of Kharkiv Oblast (Region)</u> , Prosecutor of oblast

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

1.31  
Expand

#### risks

1. declared presents of **270 000,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Filchakova Yuliia Ihorivna прокуратура Харківської області , прокурор Холодногірського відділу Харківської місцевої прокуратури № 1 Харківської області	wife	—
Filchakova Sofiia Oleksandrivna	daughter	—
Filchakov Daniil Oleksandrovych	son	—
Filchakov Hlieb Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Харківської області, прокурор Харківської області	23 176,58	21 612,17	
2018	прокуратура Харківської області, Керівник Харківської місцевої прокуратури №2	20 654,41	11 614,52	
2017	прокуратура Харківської області, Керівник Харківської місцевої прокуратури №2	17 003,50	1 441,22	
2016	Prosecutor's office of Kharkiv Oblast (Region), Deputy Head of the Kharkiv Local Prosecution Office, Kharkiv oblast (region)	7 683,47	379,53	
2015	Prosecutor's office of Kharkiv Oblast (Region), Deputy Head of the Kharkiv Local Prosecution Office, Kharkiv oblast (region)	5 782,92	429,31	
2014	Prosecution , Prosecutor of Kyiv District of Kharkiv City	8 578,27	5 118,64	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
<b>2019</b>	Deposits	41 897,00	1,00	—	—	—	—	—	—
<b>2019</b>	Cash	960 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	490 000,00	—	—	—	140 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	310 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	210 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	170 000,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
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:

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

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2674.0 sq. m (3)	422.0 sq. m (2)	219.1 sq. m (2)	
2018	1937.0 sq. m (2)	211.0 sq. m (1)	144.0 sq. m (1)	
2017	1937.0 sq. m (2)	211.0 sq. m (1)	144.0 sq. m (1)	
2016	1937.0 sq. m (2)	211.0 sq. m (1)	144.0 sq. m (1)	
2015	1200.0 sq. m (1)	—	144.0 sq. m (1)	
2014	1200.0 sq. m (4)	—	144.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X5 2010	
2017	• BMW X5 2010	
2016	• BMW X5 2010	
2015	• BMW X5 2010	
2014	• BMW X5 2993 куб. см., 245 к. с., 180 кВт 2010	



## CAREER:

Period	Position
Sept. 30, 2019 —	<b>Prosecutor's office of Kharkiv Oblast (Region)</b> , Prosecutor of oblast
— till Oct. 1, 2019	<b>Kharkiv Local Prosecution Office №2</b> , Head

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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