



Ovcharenko Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Place of birth	Mena, Chernihiv Oblast (region)
Last position	<u>Prosecutor's office of Cherkasy Oblast (Region)</u> , Prosecutor Cherkasy Oblast (Region)
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ovcharenko Svitlana Mykhailivna	wife	—
Ovcharenko Kateryna Serhiivna	daughter	—
Ovcharenko M. S.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Черкаської області, Прокурор області	36 218,65	—	
2018	Прокуратура Черкаської області, Прокурор Черкаської області	31 314,54	1 389,31	
2017	Прокуратура Черкаської області, Прокурор Черкаської області	21 588,01	482,06	
2016	Прокуратура Черкаської області, Прокурор Черкаської області	13 455,05	497,65	
2015	Прокуратура Черкаської області, Прокурор Черкаської області	17 839,45	1 335,47	
2015	Прокуратура Черкаської області, прокурор черкаської області	17 839,45	1 335,47	
2014	Прокуратура, перший заступник прокурора черкаської області	12 013,76	1 332,31	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	380 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	260 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	290 000,00	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	15 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	6,85	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.0 sq. m (2)	
2018	—	—	158.9 sq. m (2)	
2017	—	—	158.9 sq. m (2)	
2016	—	—	158.9 sq. m (2)	
2015	—	—	158.9 sq. m (2)	
2015	—	—	158.9 sq. m (2)	
2014	—	—	46.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Buster Lx 2012	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	• BA3 2171 1598 куб. см., 98 к. с 2009	



CAREER:

Period	Position
June 18, 2015 — till Sept. 4, 2019	Prosecutor's office of Cherkasy Oblast (Region) , Prosecutor Cherkasy Oblast (Region)

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