



Prokopchuk Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Reserve Agency of Ukraine</u> , First Deputy Head of the Agency
Sept. 14, 2016	Resigned

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **144765.06** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Prokopchuk Artem Olehovych	son	—
Prokopchuk Vlasa Olehivna	daughter	—
Prokopchuk Danylo Olehovych	son	—
Prokopchuk Mykhailo Olehovych	son	—
Prokopchuk Iryna Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Reserve Agency of Ukraine, First Deputy Head	4 998,52	1 180,50	
2015	State Reserve Agency of Ukraine, First Deputy Head	8 330,59	900,13	
2015	Державне агентство резерву, перший заступник голови державного агентства резерву України	8 330,68	900,13	
2014	State Reserve Agency of Ukraine, First Deputy Head of the State Agency of Reserves of Ukraine	16 753,83	1 098,26	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 482,00	—	—	—	—	—	—	—
2014	Deposits	831,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1976.0 sq. m (2)	—	320.6 sq. m (4)	
2015	1976.0 sq. m (2)	—	320.6 sq. m (4)	
2015	1976.0 sq. m (2)	—	228.4 sq. m (2)	
2014	1976.0 sq. m (2)	—	282.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	• Honda Pilot 2009	
2015	• Honda Pilot 2009	
2015	• Honda Pilot універсал, об'єм двигуна - 3471 , довжина - 4870 см 2009 • Honda CR-V 2354 куб. см., у користуванні 2012	
2014	• Honda Pilot 3471 куб. см. 4870 mm 2009	



CAREER:

Period	Position
Sept. 16, 2015 — till Sept. 14, 2016	State Reserve Agency of Ukraine , First Deputy Head of the Agency

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