



Stohniichuk Oksana Ihorivna

Category Family member

Last position Прокуратура Одеської області, прокурор відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 253 911,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 539 481,40** UAH)
2. overall amount of cash owned by declarant and family members is **4 253 911,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **2 188 837,40** UAH, that in **14.5403** times exceeds income of **150 536,00** UAH declared for the corresponding year

4. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsarelunha Kosntiantyn Petrovych Приморська окружна прокуратура міста Одеси , Head	cohabitants	—
Tsarelunha Marsel Kostiantynovych	son	—
Tsarelunha Arina Konstiantynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Одеської області, прокурор відділу	38 223,92	30 797,97	
2018	Прокуратура Одеської області, прокурор відділу	8 535,92	29 904,89	
2017	Прокуратура Одеської області, прокурор відділу	—	15 062,36	
2016	Odesa Local Prosecution Office №2, Prosecutor of the Odesa Local Prosecution Office №2	586,46	8 610,92	
2015	Odesa Local Prosecution Office №2, Prosecutor	473,69	5 788,53	



MONETARY ASSETS:

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

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
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	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)	325.3 sq. m (1)	—	
2015	264.0 sq. m (1)	325.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BMW X3 2014• TOYOTA LAND CRUISER PRADO 2007	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2007	
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2007	
2016	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2007	
2015	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2007	

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