



Mochalov Oleksandr Markovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "The Center of Ecological Initiatives",</u> Head
Date of dismissal	Dec. 14, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **27 535 513,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **34 210 789,50** UAH, that in **26.7623** times exceeds income of **1 278 322,00** UAH declared for the corresponding year

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Odnotsenova Nataliia Oleksandrivna	wife	—
Mochalova Kamila Oleksandrivna	daughter	—
Mochalov Mark Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центр екологічних ініціатив, в.о.директора	—	—	
2018	Державне підприємство "Центр екологічних ініціатив", в.о. директора	3 818,67	—	
2017	Державне підприємство "Центр екологічних ініціатив", в.о. директора	4 136,00	—	
2016	State Enterprise "Center of Ecological Initiatives", Acting Director	—	47 011,18	



MONETARY ASSETS:

		Declarant		Family				
Year	Asset type	UAHUSD		EURO	Other	UAHUSD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	495 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	200 000,00	—	—	295 000,00	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	200 000,00	—	—	295 000,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	320 000,00	—	—	295 000,00	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	79.0 sq. m (1)	
2018	—	—	79.0 sq. m (1)	
2017	—	—	79.0 sq. m (1)	
2016	—	—	79.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• AUDI Q7 2015	
2016	—	



CAREER:

Period	Position
Aug. 9, 2017 — till Dec. 14, 2020	State Enterprise "The Center of Ecological Initiatives", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED