



## Svireniuk Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Territorial Department of Justice in Cherkasy oblast,</u> Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральне міжрегіональне управління Міністерства юстиції (м. Київ), Заступник начальника Центрального міжрегіонального управління Міністерства юстиції у Черкаській області Центрального міжрегіонального управління Міністерства юстиції (м. Київ)	34 466,99	—	
2018	Головне територіальне управління юстиції в Черкаській області , Начальник Управління	28 805,89	—	
2017	Головне територіальне управління юстиції в Черкаській області , Начальник Управління	13 074,88	—	
2016	Main Territorial Division of Justice in Cherkasy oblast (region), Head of the sector	6 227,82	—	
2015	Cherkasy City Department of Justice, Head	2 554,67	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	168 924,00	—	—	—	—	—
2019	Cash	396 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	294 750,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 696,00	
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	—	—	52.6 sq. m (1)	
2018	—	—	52.6 sq. m (1)	
2017	—	—	52.6 sq. m (1)	
2016	—	—	52.6 sq. m (1)	
2015	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Kia Magentis 2008	
2018	• Kia Magentis 2008	
2017	• Kia Magentis 2008	
2016	• Kia Magentis 2008	
2015	• Kia Magentis 2008	



## CAREER:

Period	Position
July 20, 2016 —	<b>Main Territorial Department of Justice in Cherkasy oblast, Head</b>



## BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED