



Onyshchenko Volodymyr Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	May 13, 1958
Last position	<u>SE "enterprise" Cherkasy State Plant of Chemical Reagents", Head</u>
Date of dismissal	Jan. 31, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. declared presents of **200 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **4 003 911,00** UAH, that in **9.0101** times exceeds income of **444 380,00** UAH declared for the corresponding year

3. overall value of the property and assets **4 778 357,00** UAH exceeds income **444 380,00** UAH in **10.7529** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onyshchenko Iryna Ivanivna	wife	—
Onyshchenko Taras Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Econom-t"	ownership	35955793
Private enterprise "Econom-t"	Beneficial owner	35955793



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Cherkasy State Chemical Reagents Plant, Head of Sanation, Director	7 569,17	8 773,21	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	110 000,00	32 000,00	—	—	38 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 67 750,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	520.0 sq. m (1)	—	169.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• CITROEN C6 N3 3.01BVA 2008• CITROEN C-CROSSER SX 2.4i 2011	



CAREER:

Period	Position
March 16, 2010 — till Jan. 31, 2020	SE "enterprise" Cherkasy State Plant of Chemical Reagents", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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