



Chemerskyi Oleh Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Fastiv Forestry"</u> , Head
Date of dismissal	Nov. 2, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
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
Chemerskyi Bohdan Olehovich	son	—
Chemerska Olena Leonidivna	wife	—
Chemerska Anastasiia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Фастівське лісове господарство', Провідний інженер лісового господарства	19 079,23	6 243,61	
2018	Державне підприємство "Фастівське лісове господарство", директор	17 421,41	4 452,76	
2017	Державне підприємство "Фастівське лісове господарство", директор	26 288,56	1 366,99	
2016	State Enterprise Fastiv Forestry, Director	66 387,81	558,99	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	32 117,00	—	—	—	—	—	—	—
2019	Cash	35 000,00	5 000,00	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	6 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	19 739,00	—	—	—	—	—	—	—
2017	Cash	285,00	7 500,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	75 000,00	9 000,00	4 000,00	—	—	—	—	—
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	7,11	
2016	78,33	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24003.0 sq. m (5)	455.9 sq. m (1)	31.0 sq. m (1)	
2018	24003.0 sq. m (5)	455.9 sq. m (1)	31.0 sq. m (1)	
2017	24003.0 sq. m (5)	455.9 sq. m (1)	31.0 sq. m (1)	
2016	24003.0 sq. m (5)	455.9 sq. m (1)	31.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• VOLKSWAGEN Passat 2007	



CAREER:

Period	Position
Nov. 1, 2012 — till Nov. 2, 2019	SE "Fastiv Forestry", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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