



## Prokhor Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 3, 1979
Last position	<u>SE "Sosnivskiy" forestry</u> , Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

#### risks

1. 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>
2. 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
Prokhor Volodymyr Oleksandrovyh	son	—
Prokhor Arsen Oleksandrovyh	son	—
Prokhor Nataliia Anatoliivna	wife	—
Prokhor Veronika Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Соснівське лісове господарство, Директор	24 227,95	212 220,04	
2018	ДП "Соснівське лісове господарство", Директор	22 013,74	98 559,47	
2017	ДП "Соснівське лісове господарство", Директор	11 285,28	59 780,42	
2016	State Enterprise Zarichne Forestry, Director	7 417,69	—	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	7 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	4 500,00	—	—	3 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	2 500,00	—	—	2 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	8 500,00	—	—	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	2 174,02	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5302.0 sq. m (2)	192.6 sq. m (1)	74.2 sq. m (1)	
2018	5302.0 sq. m (2)	192.6 sq. m (1)	74.2 sq. m (1)	
2017	3779.0 sq. m (1)	—	74.2 sq. m (1)	
2016	3779.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Одаз 8144	



## CAREER:

---

Period	Position
Oct. 10, 2017 —	SE "Sosnivskiy" forestry, Head
2012 — till Sept. 12, 2017	SE "Zarichnensk Forestry", Head

---



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

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