



Shcherban Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	1965
Last position	<u>ПАТ "АВІАКОМПАНІЯ АВІАЛІНІЇ УКРАЇНИ"</u> , Head of Commission on Liquidation

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.41
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 906 908,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 906 908,00 UAH**, that in **25.6191** times exceeds income of **269 600,00 UAH** declared for the corresponding year

3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. overall value of the property and assets **13 606 908,00** UAH exceeds income **269 600,00** UAH in **50.4707** times
5. amount of luxury cars - **1**
6. Income from the teaching and creative activities, and/or part-time work is **269 600,00** UAH, that constitutes **100,00%** of declarant's overall income (**269 600,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcherban Hanna Stanislavivna	wife	—
Vakhovskyi Anatolii Romanovych ПАТ "АВІАКОМПАНІЯ АВІАЛІНІЇ УКРАЇНИ" , Head	business relationships	—
	business relationships	—
Parubets Valentyna Mykhailivna ПАТ "АВІАКОМПАНІЯ АВІАЛІНІЇ УКРАЇНИ" , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	самозайнята особа, арбітражний керуючий, Керівник Української авіаційної транспортної компанії (candidate)	11 378,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	250 000,00	—	—		—	—	—	
2019	Cash	—	100 000,00	20 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	587.0 sq. m (1)	—	40.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Aug. 6, 2015 —	ПАТ "АВІАКОМПАНІЯ АВІАЛІНІЇ УКРАЇНИ" , Head of Commission on Liquidation
Jan. 1, 2015 — till June 30, 2018	ПАТ "АВІАКОМПАНІЯ АВІАЛІНІЇ УКРАЇНИ" , Chairman of the Board



BANK ACCOUNTS:

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

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