



Siroshtan Oksana Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of Statistics in Oblast (Region), Head</u>
Jan. 14, 2017	Resigned

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
Siroshtan Bohdan Ihorovych	son	—
Siroshtan Ihor Andriiovych	husband	—
Siroshtan Illia Ihorovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держгеокадастру у Черкаській області, начальник юридичного управління	16 370,30	2 844,91	
2019	Головне управління Держгеокадастру у Черкаській області, начальник юридичного управління	16 370,30	2 844,91	
2018	Головне управління Держгеокадастру у Черкаській області, начальник юридичного управління	14 846,39	3 019,48	
2017	Головне управління Держгеокадастру у Черкаській області, начальник юридичного управління	9 049,40	2 445,21	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Cherkasy oblast (region), Head of the Department	2 781,27	1 252,36	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Cherkasy oblast (region), Head of the Department	2 195,16	1 246,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23900.0 sq. m (1)	—	51.0 sq. m (1)	
2019	23900.0 sq. m (1)	—	51.0 sq. m (1)	
2018	23900.0 sq. m (1)	—	51.0 sq. m (1)	
2017	23900.0 sq. m (1)	—	51.0 sq. m (1)	
2016	23900.0 sq. m (1)	—	51.0 sq. m (1)	
2015	23900.0 sq. m (1)	—	51.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 23, 2016 — till Jan. 14, 2017	Main Department of Statistics in Oblast (Region), Head

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