



## Ohon Tsezar Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 16, 1957
Place of birth	Rozsohy village, Derazhnia region, Khmelnytskyi oblast
Last position	<u>The Accounting Chamber of Ukraine</u> , Member of the Accounting Chamber - Chief Controller

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **101020.53** exceeds USD 50000

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
Ohon Tetiana Anatoliivna	wife	—
Ohon Viktoriia Tsezarivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Рахункова палата, Член Рахункової палати	123 013,86	12 568,17	
<b>2018</b>	Рахункова палата, Член Рахункової палати	53 794,52	8 763,93	
<b>2017</b>	Рахункова палата, член Рахункової палати	20 138,68	7 314,86	
<b>2017</b>	Рахункова палата, заступник директора департаменту	20 138,68	7 314,86	
<b>2016</b>	Рахункова палата, Члена Рахункової палати (candidate)	10 744,86	5 888,41	
<b>2016</b>	Рахункова палата, заступник директора департаменту	10 744,86	5 888,41	
<b>2015</b>	Рахункова палата, заступник директора департаменту	95 620,57	5 125,48	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	1 269 682,00	17 519,00	—	—	—	—	—	—
<b>2019</b>	Cash	650 000,00	42 500,00	38 400,00	—	—	—	—	—
<b>2019</b>	Other	439 816,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	568 153,00	8 093,00	—	—	—	—	—	—
<b>2018</b>	Cash	395 000,00	—	29 500,00	—	28 300,00	—	—	—
<b>2018</b>	Other	533 115,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	297 375,00	5 115,00	—	—	—	—	—	—
<b>2017</b>	Cash	394 000,00	—	25 400,00	—	22 100,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	297 375,00	5 115,00	—	—	—	—	—	—
<b>2017</b>	Cash	394 000,00	—	25 400,00	—	22 100,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	114 545,00	3 396,00	—	—	—	—	—	—
2016	Cash	480 000,00	—	21 000,00	—	22 100,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	114 545,00	3 396,00	—	—	—	—	—	—
2016	Cash	480 000,00	—	21 000,00	—	22 100,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	35 442,00	1 000,00	—	—	—	—	—	—
2015	Cash	695 000,00	—	21 000,00	—	24 500,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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

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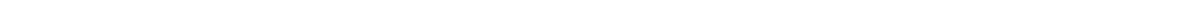


## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	46,89	
2017	73,74	
2017	73,74	
2016	—	
2016	—	
2015	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1046.0 sq. m (1)	—	112.9 sq. m (1)	
2018	1066.0 sq. m (2)	—	112.9 sq. m (1)	
2017	1088.0 sq. m (3)	—	112.9 sq. m (1)	
2017	1088.0 sq. m (3)	—	112.9 sq. m (1)	
2016	1087.0 sq. m (3)	—	112.9 sq. m (1)	
2016	1067.0 sq. m (2)	—	112.9 sq. m (1)	
2015	1067.0 sq. m (2)	—	112.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2.4 2011	
2018	• Toyota Camry 2.4 2011	
2017	• Toyota Camry 2.4 2011	
2017	• Toyota Camry 2.4 2011	
2016	• Toyota Camry 2.4 2011	
2016	• Toyota Camry 2.4 I 2011	
2015	• Toyota Camry 2.4 I 2011	



## CAREER:

Period	Position
March 15, 2018 —	<b>The Accounting Chamber of Ukraine</b> , Member of the Accounting Chamber - Chief Controller



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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