



## Pleskach Oleksandr Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1985
Last position	<u>Konotop Local Prosecution Office</u> , Head
Date of dismissal	Feb. 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pleskach Sofiia Oleksandrivna	daughter	—
Pleskach Snizhana Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Сумської області, Заступник прокурора Сумської області	34 590,90	1 761,79	
2018	Конотопська місцева прокуратура Сумської області, Керівник	19 560,57	186,21	
2017	Охтирська місцева прокуратура Сумської області, перший заступник керівника	14 355,07	367,16	
2016	Охтирська місцева прокуратура Сумської області, перший заступник	8 021,44	446,79	
2015	Охтирська місцева прокуратура, перший заступник	5 457,77	1 296,37	
2014	Прокуратура, прокурор краснопільського району сумської області	8 599,82	673,49	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	720 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	180 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	47,62	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	181.6 sq. m (3)	
2018	—	—	241.6 sq. m (4)	
2017	—	—	107.8 sq. m (2)	
2016	—	—	106.6 sq. m (2)	
2015	—	—	106.6 sq. m (2)	
2014	0 sq. m (7)	—	47.8 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2013	
2018	• TOYOTA RAV 4 2007	
2017	• TOYOTA RAV 4 2007	
2016	• VOLKSWAGEN PASSAT 2013	
2015	• VOLKSWAGEN PASSAT 2013	
2014	• Volkswagen Passat 1.9 л, BI3443 BE 2013	



## CAREER:

Period	Position
March 21, 2018 — till Feb. 2020	<b>Konotop Local Prosecution Office, Head</b>

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