



## Herasymchuk Oleksandr Andriiovych

Category Domestic Politically Exposed Person

Last position 209 Department of the Operations Officer, Head

### 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.



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Herasymchuk Anzhelika Viacheslavna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	209 Управління начальника робіт, ТВО начальника	12 679,42	—	
2018	209 Управління начальника робіт, ТВО начальника	8 876,30	—	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	91.4 sq. m (2)	
2018	—	—	91.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• HONDA CRV 2003	
2018	—	



## CAREER:

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### Period

### Position

June 13, 2018 —

**209 Department of the  
Operations Officer, Head**

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