



Ovcharov Yehor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "hkbd"</u> , Head
Date of dismissal	July 29, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Ovcharova Tetiana Yaroslavivna	wife	—
Ovcharova Pelohiia Hnativna	mother	—



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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	Державне підприємство Завод імені В.О. Малишева, головний конструктор	17 076,07	—	
2018	Державне підприємство "Харківське конструкторське бюро з двигунобудування", Генеральний конструктор- директор	13 072,65	—	
2017	Державне підприємство "Харківське конструкторське бюро з двигунобудування", Генеральний конструктор- директор (candidate)	12 402,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	200 050,00	6 424,00	—	—	—	—
2019	Cash	60 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 455,00	6 226,00	—	—	—	—
2018	Cash	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	120 000,00	6 000,00	—	—	—	—
2017	Cash	40 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	118.3 sq. m (2)	—	
2018	—	121.1 sq. m (2)	—	
2017	—	121.1 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
July 26, 2018 — till July 29, 2019	SE "hkbd", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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