



Oharkov Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrgolovmostoekspertysa, Head

Date of dismissal July 23, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **667 527,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**615 618,34** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oharkova Nelia Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державне підприємство Укрголовмостоекспертиза, Головний інженер	14 189,72	—	
2019	Державне підприємство Укрголовмостоекспертиза, Головний інженер	15 702,89	—	
2019	Державне підприємство Укрголовмостоекспертиза, Головний інженер	15 702,89	—	
2018	Державне підприємство "Укрголовмостоекспертиза", Головний інженер в. о. директора	10 568,62	—	
2017	Державне підприємство Укрголовмостоекспертиза, Головний інженер	4 953,17	—	
2016	Державне підприємство Укрголовмостоекспертиза, Головний інженер	3 116,04	—	
2016	Державне підприємство Укрголовмостоекспертиза, Головний інженер	3 116,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2020	Deposits	—	—	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	12 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 800,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 800,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	5 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	522.0 sq. m (1)	—	52.0 sq. m (1)	
2019	—	—	52.0 sq. m (1)	
2019	—	—	52.0 sq. m (1)	
2018	—	—	52.0 sq. m (1)	
2017	—	—	52.0 sq. m (1)	
2016	—	—	52.0 sq. m (1)	
2016	—	—	52.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	



CAREER:

Period	Position
Sept. 21, 2018 — till July 23, 2019	State Enterprise Ukrgolovmostoekspertysa , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED