



Chaika Oleksandr Heorhiiovych

Category Domestic Politically Exposed Person

Last position Communal Enterprise "PivdenukrGeology", Head

Date of dismissal Jan. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **23 491 697,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **24 859 675,20 UAH**, that in **19651.9172** times exceeds income of **1 265,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Казенне підприємство Південукргеологія, Виконуючий обов'язки Генерального директора	3 270,07	—	
2018	Казенне підприємство "Південукргеологія", Виконуючий обов'язки Генерального директора	302,33	—	
2017	Казенне підприємство "Південьукргеологія", Виконуючий обов'язки Генерального директора (candidate)	45,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	103 000,00	—	348 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	114 000,00	—	363 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	126 800,00	—	368 000,00	—	—	—	—
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	8500.0 sq. m (3)	63.8 sq. m (1)	—	
2018	8500.0 sq. m (3)	63.8 sq. m (1)	—	
2017	2500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Dec. 17, 2018 — till Jan. 17, 2020	Communal Enterprise "PivdenukrGeology", Head

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