



## Ovcharuk Oksana Volodymyrivna

Category	Close associate
Date of birth	1957
Last position	<u>ПРАТ "Шахта "Надія"</u> , Board Member
Date of dismissal	Dec. 31, 2017

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

0.82  
Expand

#### risks

1. the declared expenditures is **395 300,00** UAH, that constitutes **75,43%** of overall income of declarant (**524 094,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ovcharuk Mykola Vasylovych	husband	—
Puhach Mykhailo Petrovych ПРАТ "Шахта "Надія" , Chairman of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Шахта"Надія", Головний бухгалтер	17 011,55	1 894,00	
2017	ПАТ "Шахта"Надія", Головний бухгалтер	13 575,11	1 096,47	
2016	ПАТ "Шахта"Надія", Головний бухгалтер	8 471,46	1 133,61	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	105 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	15 200,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Nov. 7, 2013 — till Dec. 31, 2017	<b>ПРАТ "Шахта "Надія"</b> , Board Member

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