



Cherkun Ivan Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>Reshetylivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. in the current year, monetary assets of declarant and family members are **384 183,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**278 193,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **338 136,50** UAH, that is in **6.7627**

times exceeds the declared amount in previous declaration (**50 000,00** UAH)

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Overchenko Valentyna Hryhorivna	mother	—
Overchenko Vladyslav Volodymyrovych	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Решетилівська районна державна адміністрація , Перший заступник голови райдержадміністрації	10 057,48	—	
2018	Решетилівська районна державна адміністрація Полтавської області, Перший заступник голови РДА	8 231,57	—	
2017	Решетилівська районна державна адміністрація Полтавської області, Перший заступник голови РДА	5 707,95	31 175,42	
2016	Решетилівська районна державна адміністрація Полтавської області, Перший заступник голови РДА	7 744,04	25 554,33	
2015	Решетилівська районна державна адміністрація Полтавської області, Перший заступник голови РДА	12 091,32	24 281,22	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	46 047,00	—	—	—	—	—
2019	Cash	60 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20000.0 sq. m (1)	—	53.8 sq. m (1)	
2018	—	—	—	
2017	—	—	53.8 sq. m (1)	
2016	—	—	53.8 sq. m (1)	
2015	—	—	53.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 19, 2020 — till March 30, 2021	Reshetylivka District State Administration , Head of the District State Administration
Aug. 12, 2019 — till Feb. 11, 2020	Reshetylivka District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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