



Kuchkina Oleksandra Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>Vasylkivka District State Administration, Dnipropetrovsk region</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kariachka Serhii Oleksandrovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Васильківська районна державна адміністрація Дніпропетровської області, голова	9 155,08	40 886,08	
2018	Васильківська районна державна адміністрація Дніпропетровської області, голова (candidate)	7 491,61	32 664,64	
2018	Васильківська районна державна адміністрація Дніпропетровської області, начальник Центру надання адміністративних послуг	7 491,61	32 664,64	
2017	Васильківська районна державна адміністрація Дніпропетровської області, начальник Центру надання адміністративних послуг	5 387,35	32 261,47	
2016	Васильківська районна державна адміністрація Дніпропетровської області, начальник Центру надання адміністративних послуг	2 383,73	31 408,28	
2015	Васильківська районна державна адміністрація Дніпропетровської області, начальник Центру надання адміністративних послуг	1 543,30	16 075,68	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	112 035,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	150 295,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	150 295,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	4 299,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	4 046,00	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	10,82	
2018	10,82	
2017	10,67	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	141.4 sq. m (2)	
2018	—	—	141.4 sq. m (2)	
2018	—	—	141.4 sq. m (2)	
2017	—	—	80.9 sq. m (1)	
2016	—	—	80.9 sq. m (1)	
2015	—	—	80.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• OPEL ASTRA OAHL48 2007	
2018	• OPEL ASTRA OAHL48 2007	
2018	• OPEL ASTRA OAHL48 2007	
2017	• OPEL ASTRA OAHL48 2007	
2016	• OPEL ASTRA OAHL48 2007	
2015	• OPEL ASTRA OAHL48 2007	



CAREER:

Period	Position
Dec. 11, 2019 — till March 25, 2021	Vasylkivka District State Administration, Dnipropetrovsk region , Head of the District State Administration



BANK ACCOUNTS:

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

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