



Chepurko Yaroslav Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ovruch District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 28, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 507 913,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 420 585,70** UAH)
2. overall amount of cash owned by declarant and family members is **4 507 913,90** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 857 696,70** UAH, that in **5.0768** times exceeds income of **562 889,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Consumer society Cooperator 2016	ownership	40908347



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Овручська РДА, Голова	33 240,17	—	
2018	Овручська РДА, кандидат на посаду голови (candidate)	20 305,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	46 000,00	29 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	26 000,00	21 000,00	—	—	—	—	—
2018	Other	283 992,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	753.0 sq. m (1)	189.6 sq. m (1)	84.4 sq. m (1)	
2018	753.0 sq. m (1)	189.6 sq. m (1)	84.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Cadillac SRX 2011• Volkswagen Tiguan 2013• Subaru Legacy 2010	
2018	<ul style="list-style-type: none">• Volkswagen Tiguan 2013	



CAREER:

Period	Position
Dec. 11, 2019 — till Aug. 28, 2020	Ovruch District State Administration , Head of the District State Administration

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