



Voronin Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1975
Place of birth	Kyiv City
Last position	<u>Prosecutor's office of Cherkasy Oblast (Region)</u> , Prosecutor of oblast

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

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

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **2** 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
Voronina Kseniia Oleksandrivna	daughter	—
Voronin Oleksandr Oleksandrovych	son	—
Baranska-Voronina Iryna Leonidivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Черкаської області, прокурор Черкської області	27 070,96	6 580,65	
2018	Прокуратура Чернівецької області, заступник прокурора Чернівецької області	22 836,56	—	
2017	Прокуратура Чернівецької області, заступник прокурора Чернівецької області	18 133,55	—	
2016	Прокуратура Рівненської області, заступник прокурора Рівненської області	9 728,13	—	
2015	Прокуратура Рівненської області, заступник прокурора Рівненської області	7 544,32	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	46 825,00	—	—	—	—	—
2019	Cash	410 000,00	8 000,00	—	—	—	—
2019	Other	3,00	18 000,00	—	—	—	—
2018	Deposits	60 021,00	—	—	—	—	—
2018	Cash	135 000,00	—	—	—	—	—
2018	Other	—	14 000,00	—	—	—	—
2017	Deposits	55 052,00	—	—	—	—	—
2017	Cash	55 000,00	—	—	—	—	—
2017	Other	—	10 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	55 000,00	4 700,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	4 700,00	—	—	—	—
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	—	—	296.9 sq. m (4)	
2018	—	—	207.1 sq. m (2)	
2017	—	—	207.1 sq. m (2)	
2016	—	—	171.0 sq. m (2)	
2015	—	—	136.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA Picanto 2007	
2018	<ul style="list-style-type: none">• KIA Picanto 2007• Mitsubishi Outlender XL 2007	
2017	<ul style="list-style-type: none">• KIA Picanto 2007• Mitsubishi Outlender XL 2007	
2016	<ul style="list-style-type: none">• KIA PICANTO 2007• Mitsubishi Outlender XL 2007	
2015	<ul style="list-style-type: none">• KIA PICANTO 2007• Mitsubishi Outlender XL 2007	



CAREER:

Period	Position
Dec. 13, 2019 —	Prosecutor's office of Cherkasy Oblast (Region) , Prosecutor of oblast



BANK ACCOUNTS:

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

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