



Kokhan Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Сарненська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kokhan Iryna Vasylivna	wife	—
Kokhan Anna Oleksandrivna	daughter	—
Kokhan Viktoriia Oleksandrivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сарненська районна державна адміністрація, Голова Сарненської районної державної адміністрації	27 930,57	10 389,03	
2018	Сарненська районна державна адміністрація, Голова Сарненської районної державної адміністрації (candidate)	28 716,65	7 967,34	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	27 375,00	1 737,00	—	—	—	—
2019	Cash	—	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	36 925,00	16,00	—	—	—	—
2018	Cash	—	2 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



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	—	327.3 sq. m (2)	—	
2018	—	91.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2012	
2018	• Renault Megane 2011	



CAREER:

Period	Position
Feb. 12, 2021 —	Сарненська РДА , Head of the District State Administration
Dec. 16, 2019 — till Feb. 12, 2021	Сарненська РДА , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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