



## Shcherban Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Derazhnya District State Administration</u> , Head of the District State Administration
Date of dismissal	March 5, 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. the sum of income and value of assets **39 465,00** UAH is lower than expenditures of **262 450,00** UAH
2. the declared expenditures is **262 450,00** UAH, that constitutes **665,02%** of overall income of declarant (**39 465,00** UAH)
3. overall value of the property and assets **541 879,00** UAH exceeds income **39 465,00** UAH in **13.7306** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcherban Valeriia Volodymyrivna	wife	—
Shcherban Damir Oleksandrovych	son	—
Shcherban Hanna Vasylivna	mother	—
Vatras Volodymyr Antonovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships помічник народного депутата на громадських засадах	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова Деражнянської районної державної адміністрації Хмельницької області, Голова	1 665,57	—	
2019	Голова Деражнянської районної державної адміністрації Хмельницької області, Голова (candidate)	1 665,57	—	
2018	Індивідуальна адвокатська практика, Адвокат	28 957,47	3 480,13	
2018	Голова Деражнянської районної державної адміністрації Хмельницької області, Голова	28 957,47	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	1 351,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	1 339,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 339,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	1 339,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19900.0 sq. m (1)	55.9 sq. m (1)	—	
2019	19900.0 sq. m (1)	55.9 sq. m (1)	—	
2018	1.99 sq. m (1)	55.9 sq. m (1)	—	
2018	19900.0 sq. m (1)	55.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN CC 2011	
2019	• VOLKSWAGEN CC 2011	
2018	—	
2018	—	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Feb. 20, 2020 — till March 5, 2021	<b>Derazhnya District State Administration</b> , Head of the District State Administration



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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