



Shcherbyna Oleh Leonidovych

Category Domestic Politically Exposed Person

Last position State Enterprise Poltava Department of Geophysical Works, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcherbyna Liudmyla Serhiivna	wife	—
Shcherbyna Oleksandra Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавське управління геофізичних робіт, В.о. директора (candidate)	—	—	
2017	Казенне підприємство "Кіровгеологія" Управління виробничо-технічного обслуговування, Начальник управління	4 937,23	—	
2016	Казенне підприємство "Кіровгеологія" Управління виробничо-технічного обслуговування, Начальник управління	2 494,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	42.2 sq. m (1)	
2017	—	—	42.2 sq. m (1)	
2016	—	—	42.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Королла 2008	
2017	—	
2016	—	



CAREER:

Period	Position
April 16, 2020 —	State Enterprise Poltava Department of Geophysical Works, Head

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