



## Butovych Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 23, 1973
Place of birth	Pomokli village, Pereyaslav-Khmelnytskyi district, Kyiv region
Last position	<u>Prosecutor's office of Vinnytsia Oblast (Region)</u> , Prosecutor of oblast

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

2. There is no information on the value of **1** 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
Butovych Inna Valeriivna	wife	—
Butovych Oleksandra Oleksandrivna	daughter	—
Butovych Kateryna Oleksandrivna	daughter	—
Butovych Savelii Oleksandrovyh	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Прокуратура Чернігівської області, Заступник прокурора Чернігівської області	27 984,46	2 234,09	
<b>2018</b>	Прокуратура Чернігівської області, Заступник прокурора Чернігівської області	24 255,30	2 014,92	
<b>2017</b>	Прокуратура Чернігівської області, Заступник прокурора Чернігівської області	19 514,59	1 815,36	
<b>2016</b>	Прокуратура Чернігівської області, Заступник прокурора Чернігівської області	11 417,09	1 589,81	
<b>2015</b>	Прокуратура Чернігівської області, Заступник прокурора Чернігівської області	7 043,05	708,98	
<b>2014</b>	Прокуратура, прокурор міста біла церква	9 032,42	1 201,00	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
<b>2019</b>	Deposits	56 088,00	—	—	—	—	—
<b>2019</b>	Cash	—	27 000,00	—	75 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	27 000,00	—	75 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	27 000,00	—	75 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	700 000,00	—	—	70 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	800 000,00	—	—	70 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	15,69	
2017	5,55	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41541.0 sq. m (8)	288.0 sq. m (1)	174.0 sq. m (2)	
2018	41541.0 sq. m (8)	288.0 sq. m (1)	174.0 sq. m (2)	
2017	41541.0 sq. m (8)	288.0 sq. m (1)	174.0 sq. m (2)	
2016	41541.0 sq. m (8)	288.0 sq. m (1)	174.0 sq. m (2)	
2015	41541.0 sq. m (8)	288.0 sq. m (1)	174.0 sq. m (2)	
2014	39449.0 sq. m (7)	288.0 sq. m (1)	68.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Renault Daster 2015	
2017	• Renault Daster 2015	
2016	• Renault Daster 2015	
2015	• Тойота Авенсіс 2007 • Шевролет Нива 21230L 2005	
2014	• Chevrolet Niva 1690 куб. см. 2005 • Toyota Avensis 1794 куб. см. 2007	



## CAREER:

Period	Position
July 1, 2020 —	<b>Prosecutor's office of Vinnytsia Oblast (Region)</b> , Prosecutor of oblast



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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