



Cheban Oleksandr Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "Sokyriansk Forestry", Head



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cheban Olena Vitaliivna Державне підприємство Сокирянське лісове господарство , головний економіст	wife	—
Cheban Dmytro Oleksandrovych	son	—
Cheban Maksym Oleksandrovych	son	—
Cheban Arina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Сокирянське лісове господарство, Головний лісничий	12 269,33	16 352,75	
2019	ДП Сокирянське лісове господарство, т.в.о. директора ДП Сокирянське лісове господарство (candidate)	12 269,33	16 352,75	
2018	ДП "Сокирянське лісове господарство", Головний лісничий	13 436,66	—	
2017	ДП "Сокирянське лісове господарство", Головний лісничий	18 685,40	—	
2016	ДП "Сокирянське лісове господарство", Головний лісничий	12 420,88	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	4 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	4 000,00	4 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	15 000,00	—	4 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 50 186,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7592.0 sq. m (3)	284.8 sq. m (2)	—	
2019	7592.0 sq. m (3)	284.8 sq. m (2)	—	
2018	2369.0 sq. m (1)	219.8 sq. m (1)	—	
2017	2369.0 sq. m (1)	219.8 sq. m (1)	—	
2016	2369.0 sq. m (1)	219.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	• Volkswagen Passat 2007	



CAREER:

Period	Position
July 22, 2020 —	SE "Sokyriansk Forestry", Head

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