



## Panchuk Oksana Stanislavivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of StateGeoCadastre in Kirovohrad region</u> , Head
Date of dismissal	March 23, 2021

### 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Panchuk Dmytro Viktorovych	husband	—
Panchuk Makar Dmytrovych	son	—
Panchuk Marharyta Dmytrivna	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	Державна служба України з питань геодезії, картографії та кадастру, Начальник Головного управління Держгеокадастру у Кіровоградській області (candidate)	57 137,25	576,71	
2017	Управління Держгеокадастру у Бориспільському районі Київської області, заступник начальника	367,09	3 654,55	
2016	Управління Держгеокадастру у Бориспільському районі Київської області, заступник начальника	948,81	—	
2015	Управління Держгеокадастру у Бориспільському районі Київської області, заступник начальника	987,74	1 033,87	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	54640.0 sq. m (6)	80.0 sq. m (1)	40.8 sq. m (1)	
2017	54640.0 sq. m (6)	80.0 sq. m (1)	40.8 sq. m (1)	
2016	54640.0 sq. m (6)	80.0 sq. m (1)	40.8 sq. m (1)	
2015	54640.0 sq. m (6)	80.0 sq. m (1)	40.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	• Mazda 03 2007	
2016	• Mazda 03 2007	
2015	• Mazda 03 2007	



## CAREER:

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### Period

### Position

July 31, 2020 — till March 23, 2021

**Main Department of  
StateGeoCadastre in Kirovohrad  
region, Head**

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