



Sukhachov Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	1978
Place of birth	Kharkiv
Last position	<u>State Bureau of Investigations</u> , Acting Director

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **88419.08** exceeds USD 50000
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
Sukhachova Iryna Oleksandrivna Генеральна прокуратура України , Заступник начальника управління організації і процесуального керівництва досудовим розслідування, яке здійснюється слідчими територіальних управлінь Державного бюро розслідувань	wife	—
Sukhachov Nikita Oleksiiovych	son	—
Sukhachov Oleksandr Oleksiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Заступник начальника департаменту- начальник управління Генеральної прокуратури України	23 947,38	30 231,81	
2018	Генеральна прокуратура України, Заступник начальника департаменту- начальник управління Генеральної прокуратури України	23 719,05	2 278,18	
2017	Генеральна прокуратура України, Заступник начальника департаменту- начальник управління Генеральної прокуратури України	31 105,35	5 265,09	
2016	Генеральна прокуратура України, прокурор Генеральної прокуратури України (candidate)	22 309,28	7 480,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	141 762,00	—	—	—	—	—
2019	Cash	290 000,00	39 000,00	—	—	—	—
2019	Other	8 992,00	—	—	—	—	—
2018	Deposits	90 960,00	—	—	100 946,00	—	—
2018	Cash	55 000,00	39 000,00	—	—	—	—
2018	Other	—	—	—	7 728,00	—	—
2017	Deposits	151 436,00	—	—	82 628,00	—	—
2017	Cash	302 000,00	39 000,00	—	—	—	—
2017	Other	—	—	—	6 795,00	—	—
2016	Deposits	—	—	—	8 047,00	—	—
2016	Cash	362 000,00	39 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	5 612,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	12 135,98	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	511.4 sq. m (6)	
2018	1000.0 sq. m (1)	—	148.7 sq. m (2)	
2017	1000.0 sq. m (1)	—	148.7 sq. m (2)	
2016	1000.0 sq. m (1)	—	148.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">toyota camry 2007toyota camry 2007	
2018	<ul style="list-style-type: none">lexus rx-350 2010toyota camry 2007	
2017	<ul style="list-style-type: none">lexus rx-350 2010toyota camry 2007	
2016	<ul style="list-style-type: none">lexus rx-350 2010toyota camry 2007	



CAREER:

Period	Position
Sept. 21, 2020 —	State Bureau of Investigations, Acting Director
Aug. 2020 —	State Bureau of Investigations, Deputy Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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