



## Ovechkin Viacheslav Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Odesa Regional State Administration</u> , Acting Head of the Regional State Administration
Date of dismissal	Nov. 27, 2020

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **223862.0** exceeds USD 50000
2. Declared no real-estate in the region, where place of residence we declared

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
Ovechkina Vasylisha Viacheslavivna	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	Одеська обласна державна адміністрація, Перший заступник голови Одеської обласної державної адміністрації	87 450,76	—	
2019	Одеська обласна державна адміністрація, Перший заступник голови Одеської обласної державної адміністрації	87 450,76	—	
2018	Одеська обласна державна адміністрація, Перший заступник голови Одеської обласної державної адміністрації (candidate)	81 784,16	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	185 000,00	45 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	185 000,00	45 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	150 000,00	35 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 100 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	146.9 sq. m (2)	
2019	—	—	146.9 sq. m (2)	
2018	—	—	146.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ ML 350 2012	
2019	• MERCEDES-BENZ ML 350 2012	
2018	• MERCEDES-BENZ ML 350 2012	



## CAREER:

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Period	Position
Nov. 9, 2020 — till Nov. 27, 2020	<b>Odesa Regional State Administration</b> , Acting Head of the Regional State Administration

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