



Chornei Viacheslav Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1982
Place of birth	Chagor village, Glyboka district, Chernivtsi region
Last position	<u>Prosecutor's office of Chernivtsi Oblast (Region)</u> , Acting Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **54828.55** exceeds USD 50000
2. There is no information on the value of **2** 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
Maikovska Olimpiia Minivna	associated with the common life and mutual rights and obligations	—
Khaisuk Todor Mykhailovych	father in law	—
Chornei Korneliia Todorivna Герцаївський районний суд Чернівецької області , Помічник судді Герцаївського районного суду Чернівецької області	wife	—
Chornei Vladyslav Viacheslavovych	son	—
Chornei Mariia Viacheslavivna	daughter	—
Chornei Viorika Stepanivna	mother	—
Andriiesh Valentyna Deonyzivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Чернівецької області, Начальник відділу	18 405,96	16 186,67	
2018	Прокуратура Чернівецької області, Начальник відділу	18 732,05	42 326,82	
2017	Прокуратура Чернівецької області, Начальник відділу	13 798,92	2 306,70	
2016	Слідчий відділ прокуратури Чернівецької області, Слідчий в особливо важливих справах	5 907,02	2 953,82	
2015	Слідчий відділ прокуратури Чернівецької області, Слідчий в особливо важливих справах	5 439,93	429,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	54 000,00	—	—	—	—	—	—	—
2019	Cash	199 000,00	22 000,00	—	—	12 000,00	4 000,00		
2019	Other	—	14 000,00	9 000,00	—	—	29 000,00		
2018	Deposits	42 000,00	—	—	66,00	—	—		
2018	Cash	200 000,00	14 000,00	—	—	12 000,00	4 000,00		
2018	Other	—	14 000,00	9 000,00	—	—	29 000,00		
2017	Deposits	30 000,00	—	—	—	—	—		
2017	Cash	110 000,00	10 000,00	—	—	12 000,00	4 000,00		
2017	Other	—	14 000,00	9 000,00	—	—	29 000,00		
2016	Deposits	21 874,00	—	—	—	—	—		
2016	Cash	90 000,00	5 000,00	—	—	12 000,00	4 000,00		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	14 000,00	9 000,00	—	—	—	29 000,00	—
2015	Deposits	16 111,00	—	—	—	—	—	—	—
2015	Cash	121 000,00	—	—	—	12 000,00	4 000,00	—	—
2015	Other	—	14 000,00	9 000,00	—	—	—	29 000,00	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 803,64	
2017	1 067,13	
2016	367,76	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	125.2 sq. m (1)	53.8 sq. m (1)	
2018	2400.0 sq. m (2)	125.2 sq. m (1)	53.8 sq. m (1)	
2017	121924.0 sq. m (13)	576.8 sq. m (4)	53.8 sq. m (1)	
2016	7656.0 sq. m (2)	108.0 sq. m (1)	—	
2015	—	120.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW 320 1986	
2018	• BMW 320 1986 • Mercedes-Benz E200 CDI 2013	
2017	• BMW 320 1986	
2016	• BMW 320 1986	
2015	• BMW 320 1986	



CAREER:

Period	Position
June 6, 2021 —	Prosecutor's office of Chernivtsi Oblast (Region) , Acting Head

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