



Ocheretianyi Yevhenii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Ternopil Oblast (Region)</u> , Judge of the Court of Appeal of Ternopil Oblast (Region)
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ocheretiana Liliia Mykolaivna	wife	—
Ocheretiana YU. YE.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Court of Appeal of Ternopil Oblast (Region), Judge Emeritus	14 702,96	3 001,37	
2015	Court of Appeal of Ternopil Oblast (Region), Judge	17 786,46	2 530,29	
2015	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	17 869,66	2 530,29	
2014	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	20 761,76	1 579,77	
2013	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	29 033,42	2 847,97	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	200,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	2 301,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 8 632,00	
2015	UAH 339 786,00	
2015	UAH 176 168,00	
2014	UAH 19 651,00	
2013	UAH 82 362,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	46,05	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1001.0 sq. m (1)	—	108.5 sq. m (1)	
2015	1001.0 sq. m (1)	—	108.5 sq. m (1)	
2015	1001.0 sq. m (1)	—	108.5 sq. m (1)	
2014	7121.0 sq. m (7)	—	—	
2013	1613.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• CHEVROLET EPIKA L69L 2008	
2015	• CHEVROLET EPIKA LA69L 2008	
2015	• Chevrolet Epica 2492 куб. см. 2008	
2014	• Chevrolet Epica 2492 куб. см. 2008	
2013	• Chevrolet Epica 2492 куб. см. 2008	



CAREER:

Period	Position
Sept. 11, 2012 — till Dec. 8, 2016	Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer

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