



Shcherba Oleksandr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Austria,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	April 28, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **9 073 201,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**8 589 182,90** UAH)
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shcherba Nikita Oleksandrovykh	son	—
Shcherba Kseniia Oleksandrivna	daughter	—
Shcherba Yaroslava Dmytrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Австрії, Посол	98 824,99	—	
2018	Посольство України в Австрії, Посол	89 214,37	—	
2017	Посольство України в Австрії, Посол	74 650,95	—	
2016	Embassy of Ukraine in the Republic of Austria, Ambassador of Ukraine to Austria	62 476,42	—	
2015	Embassy of Ukraine in the Republic of Austria, Ambassador of Ukraine to Austria	64 775,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	—	—	135 000,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	91 000,00	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	55 000,00	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	15 000,00	—	50 000,00	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	13 000,00	—	21 000,00	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2015	Other	—	—	—	—	—	—



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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	118.0 sq. m (2)	
2018	—	—	118.0 sq. m (2)	
2017	—	—	118.0 sq. m (2)	
2016	—	—	118.0 sq. m (2)	
2015	—	—	118.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-7 2008	
2018	• Mazda CX-7 2008	
2017	• Mazda CX-7 2008	
2016	• Mazda CX-7 2008	
2015	• Mazda CX-7 2008	




CAREER:

Period	Position
Dec. 8, 2014 — till April 28, 2021	Embassy of Ukraine in the Republic of Austria , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 UNICREDIT BANK AUSTRIA AG	FN150714p	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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