



## Cherkaskyi Ihor Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 28, 1970
Place of birth	Kyiv City
Last position	<u>State Financial Monitoring Service of Ukraine</u> , Head of the State Financial Monitoring Service of Ukraine

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **735658.75** exceeds USD 50000

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
Cherkaskyi H. I.	son	—
Cherkaska Nataliia Viktorivna	wife	—
Cherkaska M. I.	daughter	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба фінансового моніторингу України, Голова	36 185,27	49 700,70	
2018	Державна служба фінансового моніторингу України, Голова	20 225,35	181 331,38	
2017	Державна служба фінансового моніторингу України, Голова	15 418,75	215 085,19	
2016	State Financial Moinitoring Service of Ukraine, Head	73 345,96	226 590,50	
2015	State Financial Moinitoring Service of Ukraine, Head	9 289,34	427 946,06	
2015	State Financial Moinitoring Service of Ukraine, Head	9 289,34	427 946,06	
2015	State Financial Moinitoring Service of Ukraine, Head of the State Financial Monitoring Service of Ukraine	13 838,66	427 946,06	
2014	State Service on Financial Monitoring , Head of the State Financial Monitoring Service of Ukraine	14 161,43	205 981,70	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	State Service on Financial Monitoring , Head of the State Financial Monitoring Service of Ukraine	50 703,56	365 709,62	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	25 561,00	356,00	5 006,00	—	—	—	—	—
<b>2019</b>	Cash	640 000,00	527 000,00	163 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	25 098,00	—	—	3 840,00	194,00	5 371,00	—	—
<b>2018</b>	Cash	620 000,00	554 000,00	164 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	28 831,00	—	—	198,00	—	5 836,00	—	—
<b>2017</b>	Cash	815 000,00	568 000,00	179 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	28 752,00	—	—	315,00	962,00	4 827,00	—	—
<b>2016</b>	Cash	980 000,00	580 000,00	195 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	23 440,00	—	—	—	351,00	969,00	8 096,00	—
<b>2015</b>	Cash	720 000,00	580 000,00	210 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	23 440,00	—	—	—	351,00	969,00	8 096,00	—
<b>2015</b>	Cash	720 000,00	580 000,00	210 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	22 043,00	—	—	—	235 914,00	—	—	—
<b>2014</b>	Deposits	—	—	—	—	1 155 546,00	—	—	—
<b>2013</b>	Deposits	800 000,00	—	—	—	180 000,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2015</b>	USD 62 088,00	
<b>2015</b>	USD 62 088,00	
<b>2015</b>	UAH 345 727,00	
<b>2014</b>	UAH 193 923,00	
<b>2013</b>	UAH 149 619,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1356.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2018	1356.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2017	1356.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2016	1356.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2015	1360.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2015	1360.0 sq. m (1)	544.6 sq. m (1)	279.7 sq. m (2)	
2015	1360.0 sq. m (1)	544.6 sq. m (1)	85.9 sq. m (1)	
2014	1360.0 sq. m (4)	544.6 sq. m (1)	85.9 sq. m (1)	
2013	1360.0 sq. m (6)	544.6 sq. m (1)	85.9 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Infiniti QX 56 2010</li></ul>	
2018	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 2006</li><li>• Infiniti QX 56 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 2006</li><li>• Infiniti QX 56 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 2006</li><li>• Infiniti QX 56 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 2006</li><li>• Infiniti QX 56 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Mercedes-Benz S 500 2006</li><li>• Infiniti QX 56 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Infiniti QX 56 AWD 5552 кyб. см. 2010</li><li>• Mercedes-Benz S 500 5461 кyб. см. 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>• Infiniti QX 5552 кyб. см. 2010</li></ul>	
2013	<ul style="list-style-type: none"><li>• Infiniti QX 56 AWD 2010</li></ul>	

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## CAREER:

### Period

### Position

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**State Financial Monitoring  
Service of Ukraine**, Head of the  
State Financial Monitoring Service of  
Ukraine



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC Ukreximbank

00032112

Bank customer

Joint Stock Bank "UkrGasbank"

23697280

Bank customer

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