



## Cherchatyi Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of Public Service of the Main Department of Civil Service of Ukraine in Poltava Oblast (Region), Head</u>
July 23, 2015	Resigned

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
Cherchatyi Bohdan Oleksandrovych	son	—
Cherchata Lidiia Mykhailivna	wife	—



**CONNECTIONS TO LEGAL ENTITIES**

Name	Type of connection	Code
Limited Liability Company "Lidiya"	Joint ownership	21056482



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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	Регіональний центр з надання безоплатної вторинної правової допомоги у Полтавській області, Директор	16 165,36	11 146,33	
2018	Регіональний центр з надання безоплатної вторинної правової допомоги у Полтавській області, Директор	13 842,88	7 551,67	
2017	Регіональний центр з надання безоплатної вторинної правової допомоги у Полтавській області, Директор	7 307,39	7 404,21	
2016	Regional Center for Free Secondary Legal Aid Provision in Poltava Region, Director	9 018,83	4 132,26	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	13 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5316.0 sq. m (4)	—	74.1 sq. m (1)	
2018	5316.0 sq. m (4)	—	74.1 sq. m (1)	
2017	8466.0 sq. m (4)	—	74.1 sq. m (1)	
2016	8466.0 sq. m (4)	—	74.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2019	
2018	• TOYOTA AVENSIS 2008	
2017	• TOYOTA AVENSIS 2008	
2016	• TOYOTA AVENSIS 2008	



## CAREER:

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### Period

### Position

April 25, 2005 — till July 23, 2015

**Department of Public Service of  
the Main Department of Civil  
Service of Ukraine in Poltava  
Oblast (Region), Head**

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