



Kachan Oleksandr Volodymyrovych

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

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. 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
Zhuk Aurika Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Cherkasy oblast (region) Court of Appeal, Judge	16 084,62	1 738,64	
2015	Cherkasy oblast (region) Court of Appeal, Judge	11 452,35	1 422,62	
2014	General Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal	16 460,88	1 351,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	158 323,00	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 064,00	—	—	200 000,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	51 514,00	—	—	150 000,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH 14 200,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	38.4 sq. m (1)	
2015	—	—	38.4 sq. m (1)	
2014	0 sq. m (4)	—	80.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• хюндай елантра 2012	
2015	• хюндай елантра 2012	
2014	• Hyundai Elantra 1800 куб. см., 120 кВт 2012	



CAREER:

Period	Position
July 11, 2002 — till Dec. 8, 2016	Cherkasy oblast (region) Court of Appeal , Judge of the Cherkasy oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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