



Perepelytsia Borys Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1962
Last position	<u>State Enterprise Pervomaiskvugillya</u> , Acting CEO
Date of dismissal	Oct. 7, 2020

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Lytvynova Olena Parfirivna	wife	—
Stupchenko Liudmyla Vasylivna Public Joint Stock Company Lysychanskvugillya , Board Member	business relationships	—
Lasikov Yurii Oleksandrovyh Public Joint Stock Company Lysychanskvugillya , Acting CEO	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Первомайськвугілля, в.о.генерального директора	11 956,35	—	
2018	ні, ні	9 880,13	—	
2017	State Enterprise "Pervomaiskvugillya", Acting CEO	21 635,71	—	
2016	State Enterprise "Pervomaiskvugillya", Acting CEO	13 617,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUR	Other
2019	Deposits	895 233,00	—	2 328,00	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	794 727,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	610 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	150 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	58.4 sq. m (1)	
2018	—	60.0 sq. m (1)	58.4 sq. m (1)	
2017	—	60.0 sq. m (1)	58.4 sq. m (1)	
2016	—	60.0 sq. m (1)	58.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET NIVA 2015	
2018	• CHEVROLET NIVA 2015	
2017	• CHEVROLET NIVA 2015	
2016	• BA3 21214 2008 • CHEVROLET NIVA 2015	



CAREER:

Period	Position
March 4, 2020 — till Oct. 7, 2020	State Enterprise Pervomaiskvugillya , Acting CEO
March 2, 2016 — till March 31, 2016	Public Joint Stock Company Lysychanskvugillya , Chairman of the Board
April 23, 2014 — till Nov. 16, 2017	State Enterprise Pervomaiskvugillya , Acting CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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