



Perehudov Volodymyr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Institute on Designing Enterprises of the Mining Industry Kryvbasproekt</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **79119.74** exceeds USD 50000
2. 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
Perehudova Olha Heorhiivna	wife	—



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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	державне підприємство Державний інститут по проектуванню підприємств гірничорудної промисловості Кривбаспроект, директор	38 778,39	4 900,10	
2018	державне підприємство "Державний інститут по проектуванню підприємств гірничорудної промисловості "Кривбаспроект", директор	29 138,81	3 560,57	
2017	державне підприємство "Державний інститут по проектуванню підприємств гірничорудної промисловості "Кривбаспроект", директор	18 686,89	3 082,04	
2016	State Enterprise State Institute on Designing Enterprises of the Mining Industry Kryvbasproekt , Director	14 416,04	2 283,81	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	741 692,00	32 765,00	—	—	—	—
2019	Cash	610 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	366 974,00	31 662,00	—	—	—	—
2018	Cash	580 000,00	—	—	85 000,00	17 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	101 892,00	31 034,00	—	—	—	—
2017	Cash	370 000,00	—	—	70 000,00	15 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	36 188,00	—	—	—	—
2016	Cash	95 000,00	—	—	85 000,00	11 000,00	—
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	16,18	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (2)	137.5 sq. m (1)	69.5 sq. m (1)	
2018	1000.0 sq. m (2)	137.5 sq. m (1)	69.5 sq. m (1)	
2017	1000.0 sq. m (2)	137.5 sq. m (1)	69.5 sq. m (1)	
2016	1000.0 sq. m (2)	137.5 sq. m (1)	69.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI IX35 2012	
2018	• HYUNDAI IX35 2012	
2017	• шевроле такума легковий- універсал-В 2004	
2016	• шевроле такума легковий- універсал-В 2004	



CAREER:

Period	Position
May 25, 2009 —	State Enterprise State Institute on Designing Enterprises of the Mining Industry Kryvbasproekt , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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