



Bernashevskiy Oleksandr Viacheslavovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 16, 1962
Last position	<u>Dunayivtsi District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **341238.57** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **156917.65**, that in **7.3** times exceeds income - USD **21572.14**

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
Bernashevskaya Iryna Ivanivna "Verest Plus" PE , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Verest" llc	ownership	23846567
"Verest" llc	Joint ownership	23846567
fg "Druzhba-2012"	ownership	38178300
fg "Druzhba-2012"	Beneficial owner	38178300
"Verest" llc	Beneficial owner	23846567



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дунаєвецька районна рада Хмельницької області, депутат Дунаєвецької районної ради Хмельницької області	12 156,86	44 064,32	
2018	Дунаєвецька районна державна адміністрація Хмельницької області, голова Дунаєвецької районної державної адміністрації Хмельницької області	53 108,34	68 580,63	
2017	Дунаєвецька районна державна адміністрація Хмельницької області, голова Дунаєвецької районної державної адміністрації Хмельницької області	44 536,68	37 977,24	
2016	Dunaevtsi District State Administration of Khmelnytskyi Region, Head of the Dunaivzi District State Administration in Khmelnytsky oblast (region)	3 824,71	30 977,23	
2015	Dunaevtsi District State Administration of Khmelnytskyi Region, Head of the Dunaivzi District State Administration in Khmelnytsky oblast (region)	21 572,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	108 030,00	380 940,00	—	—	—	—	—
2019	Cash	4 335 000,00	46 000,00	26 000,00	—	60 000,00	80 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	16 000,00	30 000,00	—	91 648,00	80 714,00	—	—
2018	Cash	1 715 000,00	46 000,00	26 000,00	2 035 000,00	60 000,00	80 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	16 000,00	30 000,00	—	90 000,00	80 000,00	—	—
2017	Cash	1 820 000,00	46 000,00	26 000,00	585 000,00	60 000,00	80 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	51 000,00	—	—	—	—	—	—	—
2016	Cash	790 000,00	62 000,00	56 000,00	540 000,00	150 000,00	160 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	109 327,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	820 000,00	62 000,00	56 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 61 214,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	657576.0 sq. m (10)	574.3 sq. m (2)	45.2 sq. m (1)	
2018	638576.0 sq. m (9)	574.3 sq. m (2)	45.2 sq. m (1)	
2017	637956.0 sq. m (8)	574.3 sq. m (2)	45.2 sq. m (1)	
2016	637956.0 sq. m (8)	574.3 sq. m (2)	45.2 sq. m (1)	
2015	635878.0 sq. m (4)	214.1 sq. m (1)	45.2 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- KAWASAKI KLE650B8F 2008
- HONDA PILOT 2017
- FOUR WINNS S215 2008
- ПФ 01 Фермер 2005
- CPI SM250 2009
- ПГМФ 83-04-01 2010
- DO215RT FOUR WINNS 2008
- АЗЛК 2140 1988

2018

- KAWASAKI KLE650B8F 2008
- HONDA PILOT 2017
- FOUR WINNS S215 2008
- ПФ 01 Фермер 2005
- WM MEYER 1993
- CPI SM250 2009
- ПГМФ 83-04-01 2010
- DO215RT FOUR WINNS 2008
- АЗЛК 2140 1988

2017

- FOUR WINNS S215 2008
- KAWASAKI KLE650B8F 2008
- ПФ 01 Фермер 2005
- WM MEYER 1993
- CPI SM250 2009
- ПГМФ 83-04-01 2010
- DO215RT FOUR WINNS 2008
- BMW 530D xDRIVE 2010
- АЗЛК 2140 1988

Year	Declarant	Family
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2016

- FOUR WINNS S215 2008
- Toyota Vensa 2014
- ПФ 01 Фермер 2005
- KAWASAKI KLE650B8F 2008
- DO215RT FOUR WINNS 2008
- WM MEYER 1993
- CPI SM250 2009
- ПГМФ 83-04-01 2010
- BMW 530D xDRIVE 2010
- АЗЛК 2140 1988

2015

- FOUR WINNS S215 2008
- Toyota Vensa 2014
- KAWASAKI KLE650B8F 2008
- ПФ 01 Фермер 2005
- WM MEYER 1993
- CPI SM250 2009
- АЗЛК 2140 1988
- DO215RT FOUR WINNS 2008
- BMW 530D xDRIVE 2010
- ПГМФ 83-04-01 2010



CAREER:

Period	Position
March 31, 2015 — till July 16, 2019	Dunayivtsi District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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