



Prydii Heorhii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Glyboka District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared value of property and cars - **287000** UAH exceed declared income - **27910.00** UAH in 10 times and more

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
Prydii Nina Vasylivna	wife	—
Prydii Mariia Heorhiivna Виконавчий комітет Волоківської сільської ради Глибоцького району Чернівецької області , Начальник відділу ЦНАП Волоківської сільської ради Глибоцького району Чернівецької області	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернівецька обласна рада, депутат обласної ради	11 264,29	35 493,30	
2018	Глибоцька районна державна адміністрація, Голова районної державної адміністрації	9 031,95	33 957,24	
2017	Глибоцька районна державна адміністрація, Голова районної державної адміністрації	6 145,79	50 697,09	
2016	Glybozsk District State Administration, Head of the District State Administration	5 130,72	32 828,41	
2015	Glybozsk District State Administration, Head of the District State Administration	3 287,15	31 224,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	420 000,00	14 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	487 000,00	18 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	340 000,00	19 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	900 000,00	26 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	600 000,00	15 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,56	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6899.0 sq. m (5)	229.7 sq. m (1)	—	
2018	9062.0 sq. m (6)	—	—	
2017	9062.0 sq. m (6)	—	—	
2016	9801.0 sq. m (7)	2107.0 sq. m (1)	—	
2015	9801.0 sq. m (7)	2107.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес Vito 1997• KIA Карнівал 2006	
2018	<ul style="list-style-type: none">• Мерседес Vito 1997• KIA Карнівал 2006	
2017	<ul style="list-style-type: none">• Мерседес Vito 1997• KIA Карнівал 2006	
2016	<ul style="list-style-type: none">• Мерседес Vito 1997• KIA Карнівал 2006	
2015	<ul style="list-style-type: none">• Мерседес Vito 1997• KIA Карнівал 2006	



CAREER:

Period	Position
March 31, 2015 — till July 11, 2019	Glyboka District State Administration , Head of the District State Administration

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