



Perevezentsev Oleksii Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	1979
Last position	<u>Ministry of Youth and Sports of Ukraine</u> , State Secretary

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **6998972.00**
2. Declared hard cash - USD **52823.95** exceeds USD 50000
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Представник Президента у Кабінеті Міністрів	Nov. 11, 2019 —
Rizhok Ivan Mykhailovych National Joint-Stock Company "Naftogaz of Ukraine" , Director of Department of Internal audit of Ministry of Energy and Coal Mining, Chairman of the Audit Committee	business relationships	—
Koboliev Andrii Volodymyrovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of the Board	business relationships	—
Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head	business relationships	—
Hreba Roman Volodymyrovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board	business relationships	—
Demchyshyn Volodymyr Vasylovych National Joint-Stock Company "Naftogaz of Ukraine" , Deputy Head of Supervisory Board	business relationships	—
Bondarenko Andrii Yuriiovych National Joint-Stock Company "Naftogaz of Ukraine" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство економічного розвитку і торгівлі України, Державний секретар	53 677,47	—	
2018	Міністерство економічного розвитку і торгівлі України, Державний секретар	40 721,29	—	
2017	Міністерство економічного розвитку і торгівлі України, Державний секретар	36 019,92	—	
2016	Ministry of Economic Development and Trade of Ukraine, State Secretary	23 250,07	—	
2015	Ministry of Economic Development and Trade of Ukraine, Director of the Legal Department	23 854,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	200 000,00	50 000,00	—	—	—	—

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



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH 120 000,00	
2018	UAH 120 000,00	
2017	UAH 104 000,00	
2016	UAH 104 000,00	
2015	UAH 104 000,00	



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	571.0 sq. m (1)	49.7 sq. m (1)	72.8 sq. m (1)	
2018	571.0 sq. m (1)	49.7 sq. m (1)	72.8 sq. m (1)	
2017	571.0 sq. m (1)	49.7 sq. m (1)	72.8 sq. m (1)	
2016	1570.0 sq. m (2)	49.7 sq. m (1)	72.8 sq. m (1)	
2015	1570.0 sq. m (2)	49.7 sq. m (1)	72.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ТОЙОТА Ленд Крузер 200 2011• ГАЗ 21 1965	
2018	<ul style="list-style-type: none">• ТОЙОТА Ленд Крузер 200 2011• ГАЗ 21 1965• Шкода Октавіа 2007	
2017	<ul style="list-style-type: none">• ТОЙОТА Ленд Крузер 200 2011• ГАЗ 21 1965• Шкода Октавіа 2007	
2016	<ul style="list-style-type: none">• ТОЙОТА Ленд Крузер 200 2011• ГАЗ 21 1965• Шкода Октавіа 2007	
2015	<ul style="list-style-type: none">• ТОЙОТА Ленд Крузер 200 2011• Шкода Октавіа 2007• ГАЗ 21 1965	



CAREER:

Period	Position
April 30, 2021 —	Ministry of Youth and Sports of Ukraine , State Secretary
March 22, 2021 — till April 30, 2021	Cabinet of Ministers of Ukraine , First Deputy State Secretary of the Cabinet of Ministers of Ukraine
March 18, 2020 — till March 22, 2021	Ministry of Youth and Sports of Ukraine , State Secretary
Nov. 11, 2019 — till April 14, 2020	Офіс Президента України , Representative of the President in the Cabinet of Ministers
April 1, 2018 —	JSC Ukreximbank , Member of the Supervisory Board
2016 — till Sept. 25, 2019	Ministry of Economic Development and Trade of Ukraine , State Secretary of Ministry of Economic Development and Trade of Ukraine
Aug. 29, 2013 — till April 21, 2016	National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED