



Zherdiev Yevhen Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Golovfintech</u> , Head
Date of dismissal	Aug. 22, 2018

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **160761.46** exceeds USD 50000
2. There is no information on the value of **1** 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
Zherdieva Viktoriia Fedorivna	wife	—
Zherdiev Mykyta Yevhenovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ERP.UKR LLC	Beneficial owner	42411221



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП Головфінтех, директор	14 370,37	—	
2017	ДП Головфінтех, директор	8 517,44	954,01	
2016	State Enterprise "Golovfintech", Director	6 248,67	448,19	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	20 900,00	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	20 900,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	62.3 sq. m (1)	355.9 sq. m (3)	
2017	—	62.3 sq. m (1)	355.9 sq. m (3)	
2016	—	62.3 sq. m (1)	217.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 15, 2016 — till Aug. 22, 2018	Golovfintech , Head

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