



Prykhodko Oleksii Borysovych

Category Domestic Politically Exposed Person

Last position SE "Lymanskiy Forestry", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared value of property and cars - **1947438.00** UAH exceed declared income - **177292.00** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prykhodko Marharyta Oleksiivna	daughter	—
Prykhodko Krystyna Oleksiivna	daughter	—
Kulyhina Iryna Volodymyrivna	wife	—
Trading house East LLC , Beneficial owner		



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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 Лиманське лісове господарство, директор	4 659,03	—	
2018	Державне підприємство "Лиманське лісове господарство", директор	1 113,06	6 318,52	
2017	Державне підприємство "Лиманське лісове господарство", директор	1 097,57	367,09	
2016	State Enterprise Lymanske Forestry, Director	3 535,50	379,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUROther	
2019	Deposits	—	—	—	—	—	—	
2019	Cash	60 000,00	2 200,00	—	—	—	—	
2019	Other	—	—	—	—	—	—	
2018	Deposits	—	—	—	—	—	—	
2018	Cash	50 000,00	2 200,00	—	—	—	—	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	50 000,00	2 200,00	—	—	—	—	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	
2016	Cash	20 000,00	2 200,00	—	—	—	—	
2016	Other	—	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 100 000,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	684.0 sq. m (1)	192.0 sq. m (1)	31.0 sq. m (1)	
2018	684.0 sq. m (1)	192.0 sq. m (1)	31.0 sq. m (1)	
2017	—	—	31.0 sq. m (1)	
2016	—	—	31.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "Lymanskiy Forestry" , Head

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