



Mudrevskyi Oleksandr Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Berdychiv Forestry", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mudrevska Olha Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Бердичівське лісове господарство, Директор	9 402,56	778,24	
2018	Державне підприємство "Бердичівське лісове господарство", Директор	9 092,45	615,73	
2017	Державне підприємство "Бердичівське лісове господарство", Директор	7 104,31	545,30	
2016	State Enterprise Berdychiv Forestry, Director	6 437,99	844,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	373 000,00	5 000,00	—	32 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	237 000,00	5 000,00	—	32 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	135 000,00	3 772,00	—	15 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	1000.0 sq. m (2)	—	60.2 sq. m (1)	
2018	1000.0 sq. m (2)	—	60.2 sq. m (1)	
2017	1000.0 sq. m (2)	—	60.2 sq. m (1)	
2016	1000.0 sq. m (2)	—	60.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• FORD MONDEO 2011	
2018	• FORD MONDEO 2011	
2017	• OPEL VECTRA 1997	
2016	• OPEL VECTRA 1997	



CAREER:

Period

Position

Oct. 20, 2008 —

SE "Berdychiv Forestry", Head

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