



Chereda Oleksandr Mykhailovych

| | |
|-------------------|-------------------------------------|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE dsv Higher School</u> , Head |
| Date of dismissal | Oct. 18, 2021 |

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **80003.00** exceeds more than 30% of total income - UAH **228522.00**

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 |
|------|--------------------|--------|
|------|--------------------|--------|



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державне підприємство Державне спеціалізоване видавництво Вища Школа, Директор | 7 787,51 | — | |
| 2019 | Державне підприємство Державне спеціалізоване видавництво Вища Школа, Директор | 7 787,51 | — | |
| 2019 | Державне підприємство Державне спеціалізоване видавництво Вища Школа, Директор | 7 787,51 | — | |
| 2019 | Державне підприємство Державне спеціалізоване видавництво Вища Школа, Директор | 7 787,51 | — | |
| 2018 | Державне підприємство "Державне спеціалізоване видавництво "Вища Школа", Директор | 3 610,57 | — | |
| 2017 | Державне підприємство "Державне спеціалізоване видавництво "Вища Школа", Директор | 21 817,41 | — | |
| 2016 | State Enterprise "State Specialized Publishing House "Higher School", Director | — | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | — | 7 000,00 | — | — | — | — |
| 2019 | Cash | 70 500,00 | 15 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | 7 000,00 | — | — | — | — |
| 2019 | Cash | 638 000,00 | 15 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | 7 000,00 | — | — | — | — |
| 2019 | Cash | 638 000,00 | 15 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | 7 000,00 | — | — | — | — |
| 2019 | Cash | 70 500,00 | 15 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2018 | Deposits | — | 7 000,00 | — | — | — | — |
| 2018 | Cash | 585 000,00 | 13 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | 6 000,00 | — | — | — | — |
| 2017 | Cash | 572 000,00 | 12 800,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | 1 200,00 | — | — | — | — |
| 2016 | Cash | 15 000,00 | 37 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 66.9 sq. m (1) | |
| 2019 | — | — | 66.9 sq. m (1) | |
| 2019 | — | — | 66.9 sq. m (1) | |
| 2019 | — | — | 66.9 sq. m (1) | |
| 2018 | — | — | 66.9 sq. m (1) | |
| 2017 | — | — | 66.9 sq. m (1) | |
| 2016 | — | — | 66.9 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------------------|--------|
| 2019 | — | |
| 2019 | — | |
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | • mercedes GL500 2011 | |



CAREER:

| Period | Position |
|-----------------------------------|------------------------------------|
| Oct. 5, 2011 — till Oct. 18, 2021 | SE dsv Higher School , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC | 23494714 | client of the bank |

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