



Bereslavskyi Ihor Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Cherkasy etc", Head

Date of dismissal Nov. 8, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|----------------------------------|--------------------|--------|
| Bereslavska Yuliia Volodymyrivna | wife | — |
| Bereslavska Oleksandra Ihorivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державне підприємство Черкаський експертно-технічний центр Держпраці, заступник директора | 20 016,57 | 2 771,01 | |
| 2018 | державне підприємство "черкаський експертно-технічний центр держпраці", заступник директора | 13 542,03 | — | |
| 2017 | державне підприємство "черкаський експертно-технічний центр держпраці", виконуючий обов'язки директора | 10 631,91 | — | |
| 2016 | State Enterprise "Cherkassy Expert and Technical Center of State Labor Service", Deputy Director | 8 197,01 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|-----------|----------|-----|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 10 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 10 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 10 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 10 000,00 | — | — | — | — |
| 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 | 2000.0 sq. m (2) | — | 66.6 sq. m (1) | |
| 2018 | 2000.0 sq. m (2) | — | 66.6 sq. m (1) | |
| 2017 | 2000.0 sq. m (2) | — | 66.6 sq. m (1) | |
| 2016 | 2000.0 sq. m (2) | — | 66.6 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|-----------------------------------|--------------------------------|
| Aug. 15, 2016 — till Nov. 8, 2018 | SE "Cherkasy etc", Head |

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