



Peredrii Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 15, 1979
Last position	<u>SE "RS "Khrystynivske" irgt named after Zubets of NAASU,</u> Head

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Monetary assets declared this year - USD **52596.03** exceed the sum of income and amount of monetary assets of the previous year - USD **51164.58**
2. Declared hard cash - USD **52596.03** exceeds USD 50000

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
Yarushevska Tetiana Ihorivna	wife	—
Peredrii Filip Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
MK Agro LLC	Joint ownership	36781731
MK Agro LLC	Beneficial owner	36781731



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Христинівське ІРГТ ім. М.В. Зубця НААН України, Директор	17 023,70	2 023,62	
2018	ДП ДГ "Христинівське" ІРГТ ім. М.В. Зубця НААН України, Директор	12 117,37	—	
2017	ДП ДГ "Христинівське" ІРГТ ім. М.В. Зубця НААНУ, Директор	17 030,93	14 868,25	
2016	State Enterprise "Research Station "Khrystynivske" of Institute of Live Stock Breeding and Genetics named after M.V.Zubets of the National Academy of Agrarian Sciences of Ukraine, Director	5 310,30	4 780,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	625 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	190 000,00	—	—	270 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	32894.0 sq. m (3)	—	162.4 sq. m (2)	
2018	32894.0 sq. m (3)	—	162.4 sq. m (2)	
2017	32894.0 sq. m (3)	—	162.4 sq. m (2)	
2016	32894.0 sq. m (3)	—	66.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA 6.0 2008	
2018	• MAZDA 6.0 2008	
2017	• Mazda 6,0 2008	
2016	• Mazda 6,0 2008	



CAREER:

Period

Position

—

**SE "RS "Khrystynivske" irgt
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Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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