



## Hudym Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Severodonetsk Thermo Electrical Power Station", Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Hudym Valentyna Ivanivna	wife	—
Hudym Andrii Oleksandrovych	son	—
Hudym Matvii Oleksandrovych	son	—



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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	ДП Сєвєродонецька ТЕЦ, Директор	40 938,25	2 061,52	
2018	ДП "Сєвєродонецька ТЕЦ", Директор	30 862,73	2 811,77	
2017	ДП "Сєвєродонецька ТЕЦ", Директор	7 439,11	2 090,11	
2016	SE "Severodonetsk Thermo Electrical Power Station", Director (candidate)	—	102,97	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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 700 000,00	
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	—	82.7 sq. m (1)	—	
2018	—	82.7 sq. m (1)	—	
2017	—	82.7 sq. m (1)	—	
2016	—	82.7 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 10, 2017 —	<b>SE "Severodonetsk Thermo Electrical Power Station", Head</b>
June 21, 2017 — till July 5, 2017	<b>SE "Severodonetsk Thermo Electrical Power Station", Head</b>

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