



Puzerei Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position ВП «Автоматика та машинобудування», Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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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	ВП Автоматика та машинобудування НАЕК Енергоатом, Директор	46 295,54	—	
2018	ВП "Автоматика та машинобудування" НАЕК "Енергоатом", Директор	18 660,37	—	
2017	ВП "Автоматика та машинобудування" НАЕК "Енергоатом", Директор	9 785,29	—	
2016	ВП "Автоматика та машинобудування" НАЕК "Енергоатом", Директор	8 470,80	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 650,00	796,00	—	—	—	—	—	—
2019	Cash	40 000,00	—	3 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	8 500,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	3 500,00	2 300,00	—	—	—	—	—
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	—	—	77.0 sq. m (1)	
2018	—	—	77.0 sq. m (1)	
2017	—	—	77.0 sq. m (1)	
2016	—	—	77.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• DAEWOO M1 T13110 Sens 2005	
2018	• DAEWOO M1 T13110 Sens 2005	
2017	• DAEWOO M1 T13110 Sens 2005	
2016	• DAEWOO M1 T13110 Sens 2005	



CAREER:

Period	Position
March 2, 2015 —	ВП «Автоматика та машинобудування», Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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