



Svyrydov Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	1964
Last position	<u>Kharkivoblenergo JSC</u> , Head
Date of dismissal	Oct. 10, 2018

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **60437.36** exceeds USD 50000
2. The declaration states **2** 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
Svyrydova Larysa Oleksandrivna	wife	—
Svyrydova Mariia Oleksandrivna	daughter	—
Yavorskyi Volodymyr Heorhiiiovych Kharkivoblenergo JSC , Head	business relationships	—
Pozniakov Oleksandr Viktorovych Kharkivoblenergo JSC , Chairman of Supervisory Board	business relationships	—
Kyryk Serhii Vasylovych Kharkivoblenergo JSC , Head of the Board	business relationships	—
Kyr`yanova Larysa V`yacheslavivna Kharkivoblenergo JSC , Head of the Audit Committee	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ БЮРО РОЗСЛІДУВАНЬ, Керівник Управління забезпечення діяльності (candidate)	6 162,96	19 886,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	180 040,00	—	—		—	—	—	
2019	Cash	—	42 000,00	12 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

2019	UAH —
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GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1129.2 sq. m (3)	371.6 sq. m (1)	425.64 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Criiser 200 2016	



CAREER:

Period	Position
June 5, 2018 — till Oct. 10, 2018	Kharkivoblenergo JSC , Head
July 1, 2016 — till March 31, 2018	Kharkivoblenergo JSC , Board Member

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