



Kudatskyi Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 25, 1961
Place of birth	Chutove Poltava region
Last position	<u>Political Party "Hometown"</u> , член Політичної ради

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **611002.12** 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
Kudatska Larysa Hryhorivna Communal Enterprise Medical and Diagnostic Health Center , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Poltava Medical Glass Plant PJSC	Shareholder	00480945



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Полтавський завод медичного скла, Голова правління	243 059,25	27 602,94	
2018	Публічне акціонерне товариство "Полтавський завод медичного скла", Голова правління	201 414,68	18 865,12	
2017	Публічне акціонерне товариство "Полтавський завод медичного скла", Голова правління	165 560,20	31 543,15	
2016	Публічне акціонерне товариство "Полтавський завод медичного скла", Голова правління	162 745,54	4 908,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	4 050 000,00	—	—	—	430 000,00	—	—	—
2019	Cash	4 800 000,00	204 000,00	75 000,00	—	1 100 000,00	93 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 857 780,00	—	—	—	430 000,00	—	—	—
2018	Cash	3 078 000,00	171 000,00	75 000,00	—	1 100 000,00	93 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 448 780,00	—	—	—	310 000,00	—	—	—
2017	Cash	2 778 000,00	147 000,00	41 000,00	—	890 000,00	68 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	3 349 967,00	—	—	—	210 000,00	—	—	—
2016	Cash	2 733 000,00	97 000,00	—	—	840 000,00	53 000,00	—	—
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	50787.0 sq. m (39)	267.0 sq. m (1)	423.0 sq. m (3)	
2018	45787.0 sq. m (34)	267.0 sq. m (1)	423.0 sq. m (3)	
2017	45787.0 sq. m (34)	267.0 sq. m (1)	423.0 sq. m (3)	
2016	45787.0 sq. m (34)	267.0 sq. m (1)	423.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	Political Party "Hometown" , член Політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Poltava Bank"	09807595	client of the bank

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