



Popelniukh Anatolii Fedorovich

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1955
Last position	<u>Political Party "Hometown"</u> , член Політичної ради

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Declared hard cash - USD **609776.4** exceeds USD 50000
2. Declared income from sale of property - **478420.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **96964.00** UAH
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

4. 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



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Collective Agricultural Enterprise Zelenyi Gay	ownership	00412286
Research and Production Enterprise Naftogazservice LLC	Beneficial owner	22526984
Collective Agricultural Enterprise Zelenyi Gay	Beneficial owner	00412286
Collective Agricultural Enterprise Zelenyi Gay	Joint ownership	00412286
Research and Production Enterprise Naftogazservice LLC	ownership	22526984



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ НВП Нафтогазсервіс, Заступник директора	298 219,92	—	
2018	ТОВ НВП "Нафтогазсервіс", Директор	148 840,28	—	
2017	ТОВ НВП "Нафтогазсервіс", Директор	244 405,24	—	
2016	ТОВ НВП "Нафтогазсервіс", Директор	453 727,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 333 719,00	—	—	—	—	—	—	—
2019	Cash	2 120 000,00	420 000,00	60 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 490 727,00	—	—	—	—	—	—	—
2018	Cash	1 850 000,00	380 000,00	60 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	5 934 295,00	—	—	—	—	—	—	—
2017	Cash	1 700 000,00	390 000,00	60 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 091 584,00	—	—	—	—	—	—	—
2016	Cash	—	250 000,00	60 000,00	—	—	—	—	—
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	4965.0 sq. m (5)	1021.7 sq. m (4)	66.8 sq. m (1)	
2018	4965.0 sq. m (5)	1021.7 sq. m (4)	66.8 sq. m (1)	
2017	4965.0 sq. m (5)	1021.7 sq. m (4)	66.8 sq. m (1)	
2016	4965.0 sq. m (5)	1021.7 sq. m (4)	66.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 200 2015	
2018	• Toyota Land Cruiser 200 2015	
2017	• Toyota Land Cruiser 200 2015	
2016	• Toyota Land Cruiser 200 2015	



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

JSC Ukreximbank

00032112

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "OTP Bank"

21685166

client of the bank

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