



Didur Arsen Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 16, 1967
Place of birth	Melitopol, Zaporizhia Oblast (region)
Last position	<u>Agrarian party of Ukraine</u> , член Політичної ради

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. 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
Didur Nataliia Anatoliivna Kulykiv milk PJSC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kulykiv milk PJSC	Beneficial owner	05388983
PE Syrnyi dim	Beneficial owner	33118069
Kulykiv milk PJSC	Shareholder	05388983



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська обласна рада, Заступник голови обласної ради	25 000,87	230,01	
2018	Чернігівська обласна рада, Заступник голови обласної ради	16 725,53	2 206,36	
2018	Чернігівська обласна рада, Заступник голови обласної ради	16 725,53	2 206,36	
2017	Чернігівська обласна рада, Заступник голови обласної ради	23 768,61	5 737,36	
2017	Чернігівська обласна рада, Заступник голови обласної ради	23 768,61	5 737,36	
2016	Чернігівська обласна рада, Заступник голови обласної ради	7 930,31	801,67	
2015	Чернігівська обласна рада, Заступник голови обласної ради	959,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	34 014,00	35 000,00	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	2 000 000,00	—	—	—	—	—
2018	Deposits	23 333,00	—	—	25 000,00	—	—
2018	Cash	3 113,00	65 000,00	—	—	—	—
2018	Other	2 000 000,00	—	—	—	—	—
2018	Deposits	23 333,00	—	—	6 500,00	—	—
2018	Cash	3 113,00	65 000,00	—	—	—	—
2018	Other	2 000 000,00	—	—	—	—	—
2017	Deposits	—	—	—	30 117,00	—	—
2017	Cash	—	75 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Other	—	110 000,00	—	—	—	—
2017	Deposits	19 975,00	—	—	25 000,00	—	—
2017	Cash	—	75 000,00	—	—	—	—
2017	Other	—	110 000,00	—	—	—	—
2016	Deposits	—	—	—	25 000,00	—	—
2016	Cash	—	70 000,00	—	—	—	—
2016	Other	—	110 000,00	—	—	—	—
2015	Deposits	—	—	—	20 000,00	—	—
2015	Cash	—	70 000,00	—	—	—	—
2015	Other	—	110 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7100.0 sq. m (4)	—	229.3 sq. m (3)	
2018	7100.0 sq. m (4)	—	230.0 sq. m (3)	
2018	7100.0 sq. m (4)	—	229.3 sq. m (3)	
2017	7120.0 sq. m (4)	—	229.8 sq. m (3)	
2017	7100.0 sq. m (4)	—	231.0 sq. m (3)	
2016	7100.0 sq. m (4)	—	231.0 sq. m (3)	
2015	7100.0 sq. m (4)	—	231.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Audi Q7 2016	
2018	• Audi Q7 2016	
2018	• Audi Q7 2016	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
—	Agrarian party of Ukraine , член Політичної ради



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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