



Petrov Oleksii Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	May 29, 1976
Place of birth	Kolomna
Народився(-лась)	Russian Federation
Last position	<u>Zakarpattia oblast State Administration</u> , Head of Regional State Administration
Date of dismissal	Dec. 7, 2020

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **149316.23** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Amount of rented real estate exceeding 300 sq.m. **1**

4. 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
Petrova Iryna Valeriivna ТОВ "МАНДАРИН ПЛЮС" , ownership	wife	—
Petrova Diana Oleksiivna	daughter	—
Petrova Polina Oleksiivna	daughter	—
Petrov Dmytro Oleksiiiovych	son	—
Petrov Ihor Oleksiiiovych	son	—
Petrov Oleksii Oleksiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська обласна державна адміністрація, Голова	25 222,86	—	
2019	Служба безпеки України, Начальник Управління (candidate)	25 222,86	—	
2019	Закарпатська обласна державна адміністрація, Голова (candidate)	25 222,86	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 230 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 230 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 230 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1100.0 sq. m (6)	—	174.6 sq. m (1)	
2019	1100.0 sq. m (6)	—	174.6 sq. m (1)	
2019	1100.0 sq. m (6)	—	174.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



CAREER:

Period

Position

April 22, 2020 — till Dec. 7, 2020

**Zakarpattia oblast State
Administration**, Head of Regional
State Administration

Aug. 27, 2019 — till April 17, 2020

**Division of the Security Service
of Ukraine in Kirovohrad Oblast
(Region)**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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