



Chernyshov Oleksii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 4, 1977
Place of birth	Kharkiv
Last position	<u>Cabinet of Ministers of Ukraine</u> , Член Кабінету Міністрів - Міністр розвитку громад та територій України

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **786554.81** exceeds USD 50000
2. 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
Chernyshova Svitlana Oleksandrivna Fashion Retail LTD , Beneficial owner	wife	—
Chernyshov Mykhailo Oleksiiovych	son	—
Chernyshov Ivan Oleksiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Fashion Retail LTD	Beneficial owner	1675332
 Fashion Retail LTD	ownership	1675332
 VI2 Partners GmbH	Beneficial owner	FN416672d
 STANDING ASSETS S.A.	Beneficial owner	1751961
 CORNICULARIUS LIMITED	Beneficial owner	HE232551
 GALINERO HOLDINGS LIMITED	Beneficial owner	HE263176
 CORNICULARIUS LIMITED	ownership	HE232551
AM Property Group LLC	Beneficial owner	42657689
"msb Finance" llc	Beneficial owner	37355066
Bloom Development LLC	Beneficial owner	37994195
AM Property Group LLC	ownership	42657689
Bloom Development LLC	ownership	37994195



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку громад та територій України, Міністр розвитку громад та територій України	20 082,12	218 102,01	
2018	Київська обласна державна адміністрація, Голова (candidate)	786 866,70	154 692,70	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 108,00	1 927,00	75 439,00	CHF 46 284,00	—	—	—	
2019	Cash	—	500 000,00	—		—	115 000,00	—	
2019	Other	7 405 000,00	—	—		—	—	—	
2018	Deposits	197 442,00	1 260,00	60 138,00		59 224,00	41,00	28 899,00	
2018	Cash	—	750 000,00	—		—	115 000,00	—	
2018	Other	6 192 669,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 259 642,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1412.0 sq. m (1)	321.5 sq. m (1)	385.6 sq. m (5)	
2018	1412.0 sq. m (1)	330.2 sq. m (1)	254.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Land Rover Range Rover Autobiography 2018Mercedes-Benz S 500 4MATIC 2010	
2018	<ul style="list-style-type: none">Land Rover Range Rover Autobiography 2018Mercedes-Benz S 500 4MATIC 2010	



CAREER:

Period	Position
March 4, 2020 —	Cabinet of Ministers of Ukraine, Член Кабінету Міністрів - Міністр розвитку громад та територій України
March 4, 2020 —	Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine, Minister
Oct. 28, 2019 — till March 11, 2020	Kyiv oblast State Administration, Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
 Erste Bank der oesterreichischen Sparkassen AG	FN: 286283 f	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED