



Omelchenko Petro Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>УДП "УКРІНТЕРБАВТОСЕРВІС"</u> , Head
Date of dismissal	June 25, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **66697.55** exceeds USD 50000
2. Declared cryptocurrency

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private General Educational Institution "Finance and Law College"	ownership	24368087



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Українське державне підприємство по обслуговуванню іноземних та вітчизняних автотранспортних засобів Укрінтеравтосервіс, Виконуючий обов'язки генерального директора	926,03	—	
2018	Державна служба з безпеки на транспорті, Голова (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	6 177,00	—	1,00	—	—	—	—	—
2019	Cash	300 000,00	50 000,00	5 000,00	—	—	—	—	—
2019	Other	—	230 000,00	45 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	500 000,00	150 000,00	5 000,00	—	—	—	—	—
2018	Other	—	130 000,00	45 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	455.0 sq. m (1)	149.6 sq. m (1)	44.3 sq. m (1)	
2018	455.0 sq. m (1)	—	44.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Dec. 11, 2019 — till June 25, 2021	УДП "УКРІНТЕРАВТОСЕРВІС", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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