



Popov Oleksii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Plant 410 za", Head</u>
Date of dismissal	Jan. 21, 2020

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **600000.00**
2. Declared hard cash - USD **458364.97** exceeds USD 50000

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
Popov Hryhorii Oleksiiovych	son	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 FED AVIA TECHNOLOGY LIMITED	ownership	2175330
 Trust "SR22-N831CD"	Beneficial owner	SR22-N831CD
 FED AVIA TECHNOLOGY LIMITED	Beneficial owner	2175330
Legion Krym LLC	ownership	37132696
Limited Liability Company "Rek"	ownership	35515601
Pryvat-Bezpeka 2 LLC	ownership	36915552
Ohorona Ukraine Service LLC	ownership	37132663
Pryvat-Ohorona LLC	ownership	35053501
Security and Protection Service in Ukraine LLC	ownership	37132726
Pryvat-Bezpeka 1 LLC	ownership	36915589
Ohorona Service Kharkiv LLC	ownership	35693189
VIP Bezpeka LLC	ownership	36275865
Security and Protection Service in ARK LLC	ownership	34636334

Name	Type of connection	Code
Pravoporyadok ta ohorona LLC	ownership	35874374
Pryvat-bezpeka LLC	ownership	36869249
Pryvat-Capital LLC	ownership	32571752
Auto Express LLC	ownership	37860227
Krym-Pryvat-Auto LLC	ownership	35338164
Pryvat-ohorona 2 LLC	ownership	37132637
Pryvat-Ohorona 1 LLC	ownership	37132251
PE Berkut-3	ownership	35365507
Bastion Krym LLC	ownership	37132223
Spetsohorona LLC	ownership	36275891
Detective and Security Agency LLC	ownership	35874400
Bezpeka Service Krym LLC	ownership	35693126
Ohorona Krym Service LLC	ownership	35693152

Name	Type of connection	Code
Special Security Unit LLC	ownership	35515690
Eco-enterprise Krymski ugiddya LLC	ownership	39063691
Pryvat-bezpeka LLC	ownership	33433674
Security and Protection Service in Ukraine LLC	Beneficial owner	37132726
Pryvat-bezpeka LLC	Beneficial owner	36869249
Auto Express LLC	Beneficial owner	37860227
Krym-Pryvat-Auto LLC	Beneficial owner	35338164
Limited Liability Company "Rek"	Beneficial owner	35515601
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VIP Bezpeka LLC	Beneficial owner	36275865
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Ohorona Krym Service LLC	Beneficial owner	35693152

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Ohorona Service Kharkiv LLC	Beneficial owner	35693189
Bezpeka Service Ukraine LLC	Beneficial owner	37132752
PE Berkut-3	Beneficial owner	35365507
Pryvat-ohorona 2 LLC	Beneficial owner	37132637



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗАВОД 410 ЦА, Генеральний директор (candidate)	282 707,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	47 320,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	400 000,00	42 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	288.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-benz ML 350 2012• Mercedes Benz S 500L 2013	



CAREER:

Period	Position
Jan. 14, 2020 — till Jan. 21, 2020	SE "Plant 410 za", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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