



Apreliev Yevhen Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Grain Station #85", Head</u>
Date of dismissal	June 24, 2020

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

4. There is no information on the value of **2** 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
Aprieliava Irina Viktorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП,,Хлібна база 85,,, в.о.директора	—	—	
2019	ДП,,Хлібна база 85,,, в.о.директора	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	86.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Субару Легаси 2017	
2019	• Субару Легаси 2017 • заз сенс 2013	



CAREER:

Period	Position
Jan. 31, 2020 — till June 24, 2020	SE "Grain Station #85", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED