



Kaidash Oleksandr Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1976
Place of birth	м. Рубіжне, Луганська область
Last position	<u>Krasnohrad District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **81424.05**, that in **10.6** times exceeds income - USD **7692.3**
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
Kaidash Vlad Oleksandrovych	son	—
Kaidash Klyment Oleksandrovych	son	—
Kaidash Oleksii Oleksandrovych	son	—
Kucher Oleksii Volodymyrovych State Regulatory Service of Ukraine , Head	business relationships Помічник народного депутата	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "МЕГА-ФІТНЕС-2017"	ownership	40331155
ТОВ "МЕГА-ФІТНЕС-ПЛЮС"	ownership	42592171
ТОВ "МЕГА-ФІТНЕС-2017"	Beneficial owner	40331155
ТОВ "МЕГА-ФІТНЕС-ПЛЮС"	Beneficial owner	42592171



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Красноградська районна державна адміністрація, Голова	7 692,30	—	
2019	Красноградська районна державна адміністрація, Голова (candidate)	7 692,30	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 100 000,00	35 000,00	—	—	—	—
2019	Other	1 916 000,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 100 000,00	35 000,00	—	—	—	—
2019	Other	1 916 000,00	—	—	—	—	—



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	—	—	63.7 sq. m (1)	
2019	—	—	63.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI TUKSON 2016	
2019	• HYUNDAI TUKSON 2016	



CAREER:

Period	Position
Feb. 28, 2020 — till March 30, 2021	Krasnohrad District State Administration , Head of the District State Administration

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