



Hereha Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	June 27, 1967
Place of birth	Gorodok, Khmelnytskyi region
Має нерухомість	Spain ()
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **4731496.61** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **5264934.46**, that in **5.8** times exceeds income - USD **915283.95**
3. 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
Hereha Halyna Fedorivna ПОЛІТИЧНА ПАРТІЯ "ЗА КОНКРЕТНІ СПРАВИ" , Co-Head of the Party, Member of the Political Party Council, Member of the Presidium of the Political Party Council	wife	—
Hereha Taras Oleksandrovych	son	—
Skomorokhova Alina Alimivna	business relationships Кандидат від партії до облради	—










CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 EPIAGRO HOLDING LIMITED	Beneficial owner	HE399953
Expertbudservice LLC	Beneficial owner	35064766
Agrofirm named after V. D. Slobodyana LLC	Beneficial owner	31646622
Private Small Enterprise Max	Beneficial owner	14157107
Robimax-agro LLC	Beneficial owner	33233466
Vygoda LLC	Beneficial owner	42098499
Named after B.Khmelnytskyi LLC	Beneficial owner	03786254
Agro-Land LLC	Beneficial owner	32896725
Gnivansk Cereal Receiving Enterprise PJSC	Beneficial owner	00953318
Kryazh and co LLC	Beneficial owner	42525681
Obolon Agro LLC	Beneficial owner	34222628
Greenline agrogrouop LLC	Beneficial owner	34971270
Investbud 3 LLC	Beneficial owner	34240935

Name	Type of connection	Code
Pyatyrichanka LLC	Beneficial owner	37042341
PE "Tradecom"	Beneficial owner	31589968
 RENVIOR TRADING LIMITED	Beneficial owner	HE322284
Buzhanske Agricultural Little Liability Company	Beneficial owner	03791108
Kryazh and Ko, Agricultural Little Liability Company	Beneficial owner	30803438
BARKOSOFT AGRO, LLC	Beneficial owner	40722148
VITA-KOLOS, Private Enterprise	Beneficial owner	31636373
BARKOSOFT AGRO 1, LLC	Beneficial owner	37864242
INTERAGROINVEST, LLC	Beneficial owner	32855584
Promin, Agricultural Little Liability Company	Beneficial owner	03786047
MEDOBORY AGRARIAN FIRM, LLC	Beneficial owner	35039398
ТОВ "АІК-ЯРМОЛИНЦІ"	Beneficial owner	40139538
ZELENA MYLYA, LLC	Beneficial owner	34312627

Name	Type of connection	Code
Luchanske-2, Agricultural Little Liability Company	Beneficial owner	32405431
FEDYUKIVKA-AGRO, LLC	Beneficial owner	33819552
"Trade House "Tradecom" "Inco" llc	Beneficial owner	34602373
СП "СВИТАНОК"	Beneficial owner	04301939
Mriya, Agricultural Little Liability Company	Beneficial owner	03729807
ТОВ "АІК - ЧЕМЕРІВЦІ"	Beneficial owner	40150368
2012 AGROHOLDING, LLC	Beneficial owner	40028765
ПРАТ "ЗАКУПНЯНСЬКЕ ХПП"	Beneficial owner	00952433
CHERNIVCHANKA-AGRO, FARMING LLC	Beneficial owner	34145135
Podil, Agricultural Little Liability Company	Beneficial owner	03791137
"Intertourism" llc	ownership	32521261
"Alga Active" llc	ownership	37395124
"Epicenter n" llc	ownership	37963209

Name	Type of connection	Code
"Assets Management Company "Atena Group" Ilc	ownership	37311375
"Respectum" Ilc	ownership	33889038
"Epicenter k" Ilc	ownership	32490244
 SELDIMOR OVERSEAS LIMITED	Beneficial owner	HE324859
 Cantik Enterprises Limited	Beneficial owner	1004104
 Belliston Estates Limited	Beneficial owner	HE337648
 Valstrom Limited	Beneficial owner	HE172170
 VONEDLOR TRADING LIMITED	Beneficial owner	HE322242
 PARAVITA HOLDING LIMITED	Beneficial owner	HE279952
 DAVUELTA FINANCE LTD	Beneficial owner	1668992
"Epicenter n" Ilc	Beneficial owner	37963209
PE "Novania"	Beneficial owner	38380051
"Oferent" PrJSC	Beneficial owner	37500419

Name	Type of connection	Code
LLC Arkuz	Beneficial owner	25103043
"Respectum" Ilc	Beneficial owner	33889038
"Kremin-Invest" Ilc	Beneficial owner	35131982
"Arnika" Ilc	Beneficial owner	32257732
"Assets Management Company "Atena Group" Ilc	Beneficial owner	37311375
LLC Nika trade	Beneficial owner	31706838
"Epicenter k" Ilc	Beneficial owner	32490244
"Forest Song" Ilc	Beneficial owner	19396928
"Nova Liniya", PrJSC	Beneficial owner	30728887
"Jacob" Ilc	Beneficial owner	32466101
"rtz "Irpina" Ilc	Beneficial owner	34475254
"Osmoloda" Ilc	Beneficial owner	31044378
"Grad Stroi System" Ilc	Beneficial owner	33973407

Name	Type of connection	Code
"Nova Liniya - Zaporizhzhya" Ilc	Beneficial owner	34718343
PrJSC "Logistical Center Kalynivka"	Beneficial owner	33124753
"Energoresursy-7" Ilc	Beneficial owner	34373407
"Marker-Dnipro" Ilc	Beneficial owner	24988950
"Interbud" Ltd	Beneficial owner	30649879
"Karpaty Ceramics" Ltd	Beneficial owner	32014889
"Nova Liniya-Mykolaiv" Ilc	Beneficial owner	35218633
"Nova Liniya - Uzhgorod" Ilc	Beneficial owner	35175747
"rtz "Boryspol" Ilc	Beneficial owner	34543910
"Prylutske" Ilc	Beneficial owner	36522672
"Vinnitsa Industrial Group" Ilc	Beneficial owner	33623350
PJSC "Kyivsteelprom"	Beneficial owner	02138895
"Reserve Plus" Ilc	Beneficial owner	33855894

Name	Type of connection	Code
PE "VIC"	Beneficial owner	33824735
PE "Corner"	Beneficial owner	31909570
"Agroinvest-group" llc	Beneficial owner	36089099
"vpk-center" llc	Beneficial owner	34813111
"Alga Active" llc	Beneficial owner	37395124
"Intertourism" llc	Beneficial owner	32521261
"Rubin" llc	Beneficial owner	30805201
"Vinnitsia Agrarian and Industrial Group" llc	Beneficial owner	36604325
"Tandem Capital" llc	Beneficial owner	34910861
"Monolit" llc	Beneficial owner	31139181
"Development" llc	Beneficial owner	35725435
"Ros" rtz" llc	Beneficial owner	35791445
"Volyn" llc	Beneficial owner	34745136



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат Верховної Ради України	1 292 748,77	1 171 988,75	
2018	Верховна Рада України, Народний депутат Верховної Ради України	911 291,23	3 981 109,88	
2017	Верховна Рада України, Народний депутат Верховної Ради України	868 231,71	843 475,36	
2016	Верховна Рада України, Народний депутат Верховної Ради України	352 019,37	366 516,83	
2015	Верховна Рада України, Народний депутат Верховної Ради України	469 078,45	453 338,61	
2015	Верховна Рада, народний депутат України	461 945,34	453 338,61	
2014	Верховна рада України, Депутат 7-го скликання	1 188 451,01	1 124 052,61	
2013	Верховна рада України, Депутат 7-го скликання	1 174 618,85	1 146 779,95	
2011	Верховна рада України, Депутат 7-го скликання	1 079 363,61	873 974,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	58 833 029,00	150 000,00	558 100,00		—	—	—	
2019	Cash	9 700 000,00	1 950 000,00	900 000,00		—	—	800 000,00	
2019	Other	3 100 000,00	—	—		—	—	—	
2018	Deposits	29 151 826,00	—	—		16 534 368,00	—	—	
2018	Cash	9 000 000,00	900 000,00	900 000,00	CHF 90 000,00	5 000 000,00	1 200 000,00	800 000,00	
2018	Other	1 590 300,00	—	—		1 509 700,00	—	—	
2017	Deposits	8 819 709,00	—	—		5 163 866,00	—	—	
2017	Cash	9 000 000,00	900 000,00	900 000,00	CHF 90 000,00	9 000 000,00	1 200 000,00	800 000,00	
2017	Other	1 590 300,00	—	—		1 509 700,00	—	—	
2016	Deposits	4 727 426,00	—	—		5 464 797,00	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	9 000 000,00	900 000,00	900 000,00	CHF 90 000,00	12 800 000,00	1 200 000,00	800 000,00	
2016	Other	1 590 300,00	—	—		1 509 700,00	—	—	
2015	Deposits	4 349 907,00	—	—		4 743 105,00	—	—	
2015	Cash	9 000 000,00	900 000,00	900 000,00	CHF 90 000,00	9 000 000,00	1 200 000,00	800 000,00	
2015	Other	1 590 300,00	—	—		1 509 700,00	—	—	
2015	Deposits	4 349 908,00	—	—		4 743 105,00	—	—	
2014	Deposits	4 200 838,00	—	—		5 063 427,00	—	—	
2013	Deposits	3 852,35	—	—		516 397,56	—	—	
2011	Deposits	78 769,00	—	—		3 941,80	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 1 426 984,00	
2014	UAH 4 513 696,00	
2013	UAH 3 122 962,00	
2011	UAH 4 291 342,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	337,50	
2017	519,97	
2016	365,18	
2015	388,50	
2015	388,50	
2014	31,47	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	422768.0 sq. m (29)	726.0 sq. m (3)	1409.2 sq. m (4)	
2018	282768.0 sq. m (18)	726.0 sq. m (3)	1409.2 sq. m (4)	
2017	282768.0 sq. m (18)	726.0 sq. m (3)	1466.2 sq. m (5)	
2016	282768.0 sq. m (18)	726.0 sq. m (3)	577.7 sq. m (4)	
2015	489198.0 sq. m (23)	726.0 sq. m (3)	799.7 sq. m (5)	
2015	629208.02 sq. m (10)	271.1 sq. m (2)	648.5 sq. m (5)	
2014	629208.02 sq. m (9)	271.1 sq. m (2)	648.5 sq. m (5)	
2013	629208.02 sq. m (9)	271.1 sq. m (2)	648.5 sq. m (5)	
2011	617974.02 sq. m (8)	211.1 sq. m (2)	649.72 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

June 18, 2015 —

**ПОЛІТИЧНА ПАРТІЯ "ЗА
КОНКРЕТНІ СПРАВИ"**, Co-Head of
the Party, Party Secretary, Member
of the Political Council Party,
Member of the Presidium of the
Political Council Party

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada,
independent member (is not a
member of any political party or
block)



DOSSIER:

Oleksandr Gerega with his wife Halyna Gerega are owners of the house along with the area of 445 sq. metres, that is situated in Spain.

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer

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