



Berezan Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Bila Zerkva Military Auction, Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Berezan Nataliia Viktorivna ДП КТ Регістр судноплавства України , Головний фахівець господарсько- майнової служби	wife	—
Berezan Volodymyr Oleksandrovych	son	—
Berezan Veronika Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Київський військовий деревообробний завод, начальник цеху	7 306,30	—	
2018	Державне підприємство "Київський військовий деревообробний завод", начальник цеху	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



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	4000.0 sq. m (2)	—	386.7 sq. m (3)	
2018	—	—	128.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

April 24, 2020 —

**State Enterprise Bila Zerkva
Military Auction, Head**

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