



Poperechnyi Kostiantyn Yevheniiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kozyatyn District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **204022.54** 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
Poperechna Tamara Valeriivna Nemyryntsi Agro Invest LLC , ownership	wife	—
Poperechna Yelyzaveta Kostiantynivna	daughter	—
Poperechna Yeva Kostiantynivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Козятинська районна державна адміністрація, голова (candidate)	3 038,67	6 905,83	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	25 343,00	—	—	—	—	—	—	—
2019	Cash	2 592 000,00	60 000,00	43 000,00	—	—	—	—	—
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	3100.18 sq. m (3)	394.7 sq. m (1)	48.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ЛЕВ 183141 2013• CF MOTO CF800-2 X8 MAX XT EFI 2010	



CAREER:

Period	Position
Sept. 28, 2020 — till March 29, 2021	Kozyatyn District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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