



## Perekopskyi Oleksandr Anatoliiovych

Category Domestic Politically Exposed Person

Last position Donetsk State Enterprise of Assay Control, Head



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Perekopska Anastasiia Olehivna	wife	—
Perekopska Yeva Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецьке казенне підприємство пробірного контролю, Директор (candidate)	29 703,25	9,54	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	1 493,00	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
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	—	76.3 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Dacia Sandero 2009	



## CAREER:

Period	Position
Sept. 24, 2020 —	<b>Donetsk State Enterprise of Assay Control</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED