



Peiter Chaba Alaiohovych

Category	Domestic Politically Exposed Person
Date of birth	July 3, 1966
Last position	<u>Limited Liability Company "Karpatikum"</u> , Joint ownership
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

5.25
Expand

risks

1. overall amount of cash owned by declarant and family members is **70 734 925,05** UAH
2. cash declared in the very first electronic asset declaration available in the system is **20 590 528,00** UAH, that in **9.7091** times exceeds income of **2 120 745,00** UAH declared for the corresponding year
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **194 379,00** UAH during the year

4. overall value of the property and assets **71 225 397,05** UAH exceeds income **1 776 692,00** UAH in **40.0888** times
5. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **8**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Peiter Yeva Diulivna Private enterprise "Aco-2005" , ownership	wife	—
Peiter Dominika Fruzhina	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Makpeter LLC	ownership	43228358
NGO "Beregvidek-2015"	ownership	36832120
Limited Liability Company "Carpathians - Wine Standard"	ownership	32953746
NGO "Carpathian House"	ownership	36846746
Limited Liability Company "Kotnar-m"	ownership	36210111
Closed Joint-Stock Company "Kotnar"	ownership	22091380
LLC Trading House Kotnar	ownership	33724052
Limited Liability Company "Tropic Drink"	ownership	39872517
LLC Frida	ownership	20434893
Limited Liability Company "Boulevard"	ownership	30175449
Limited Liability Company "Bereg Inter Group"	ownership	34920272
Limited Liability Company "Lurdi"	Joint ownership	35055891
NGO "Beregvidek-2015"	Joint Ownership	36832120

Name	Type of connection	Code
Closed Joint-Stock Company "Kotnar"	Joint ownership	22091380
LLC Trading House Kotnar	Joint ownership	33724052
Limited Liability Company "Kotnar-m"	Joint ownership	36210111
Private enterprise "Aco-2005"	Joint ownership	20443389
Limited Liability Company "Karpatikum"	Joint ownership	37520330
Limited Liability Company "Carpathians - Wine Standard"	Joint ownership	32953746
Limited Liability Company "Bereg Inter Group"	Joint ownership	34920272
NGO "Carpathian House"	Joint Ownership	36846746
LLC Frida	Joint ownership	20434893
Limited Liability Company "Pi"	ownership	37605230
Limited Liability Company "Boulevard"	Joint ownership	30175449
Limited Liability Company "Tropic Drink"	Joint ownership	39872517



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська обласна рада, депутат Закарпатської обласної ради, керівник ГО КАРПАТСЬКИЙ ДІМ	74 982,95	—	
2018	Закарпатська обласна рада, депутат Закарпатської обласної ради, керівник ГО "КАРПАТСЬКИЙ ДІМ"	339 879,51	23 136,18	
2017	ГО "Карпатський Дім", Закарпатська обласна рада , Керівник ГО "Карпатський Дім", депутат Закарпатської обласної ради	47 821,26	—	
2016	Civil Organization Carpathian House, Transcarpathian Oblast Council, Head of the Civil Organization Carpathian House, Member of the Transcarpathian Oblast Council	77 991,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	9 647 361,00	953 174,00	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	9 533 034,00	90 000,00	120 000,00	—	1 086 374,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	1 870 000,00	200 000,00	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	10 775,00	—	—	—	—	—	—	—
2016	Cash	1 400 000,00	200 000,00	120 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	155319.0 sq. m (12)	544.0 sq. m (2)	210.17 sq. m (2)	
2018	112509.0 sq. m (7)	544.0 sq. m (2)	210.17 sq. m (2)	
2017	66400.0 sq. m (8)	544.0 sq. m (2)	210.17 sq. m (2)	
2016	52429.0 sq. m (4)	544.0 sq. m (2)	210.17 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen Passat 2015• Porsche Cayenne 2007	
2018	<ul style="list-style-type: none">• Volkswagen Passat 2015• Porsche Cayenne 2007	
2017	<ul style="list-style-type: none">• Volkswagen Golf 1985• Volkswagen PASSAT 2012• Volkswagen PASSAT 2015	
2016	<ul style="list-style-type: none">• Volkswagen Golf 1985• Volkswagen PASSAT 2012• Volkswagen PASSAT 2015	



CAREER:

Period	Position
—	The Democratic Party of Hungarians of Ukraine , Chairman of the Party



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank "Coopinvestbank" Ilc	19355562	Bank customer

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