



Kreidenko Volodymyr Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	May 8, 1987
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 **201000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **189000.0**, that in **22.7** times exceeds income - USD **8321.53**

3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. 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



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 України, заступник Голови комітету з питань транспорту та інфраструктури	8 893,24	—	
2018	Верховна Рада України, народний депутат України, заступник Голови комітету з питань транспорту та інфраструктури (candidate)	8 321,53	—	
2018	Верховна Рада України, народний депутат України (candidate)	8 321,53	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	194 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	189 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	189 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	385.0 sq. m (1)	113.3 sq. m (1)	49.6 sq. m (1)	
2018	—	113.3 sq. m (1)	49.6 sq. m (1)	
2018	—	113.3 sq. m (1)	49.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan X-Trail 2018	
2018	• Nissan X-Trail 2018	
2018	• Nissan X-Trail 2018	



CAREER:

Period

Position

Aug. 29, 2019 —

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

July 22, 2011 — till Dec. 10, 2018

Political party "Republicans",
Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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