



Perederii Volodymyr Vsevolodovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 3, 1969
Place of birth	Kyiv City
Last position	<u>Odesa Customs of the State Fiscal Service</u> , Acting Head
Date of dismissal	Sept. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **1 558 937,10** UAH, that in **38.46** times exceeds income of **40 534,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Perederii Oksana Oleksiivna	wife	—
Perederii Bohdan Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська митниця ДФС, Заступник начальника митниці	12 653,47	2 168,26	
2018	Одеська митниця ДФС, Заступник начальника митниці	10 403,19	1 619,81	
2017	Одеська митниця ДФС, Заступник начальника митниці	7 232,19	1 374,64	
2016	Odesa Customs of the State Fiscal Service, Deputy Head of Customs	481,36	1 009,31	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Odesa Customs of the State Fiscal Service of Ukraine	7 416,22	1 420,01	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	6 787,00	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	28 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 800,00	—	—	28 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	57 000,00	—	—	—	27 000,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	191.6 sq. m (2)	
2018	—	—	191.6 sq. m (2)	
2017	—	—	191.6 sq. m (2)	
2016	—	—	140.3 sq. m (1)	
2014	0 sq. m (12)	—	140.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



CAREER:

Period	Position
May 15, 2019 — till Sept. 12, 2019	Odesa Customs of the State Fiscal Service , Acting Head
Jan. 18, 2015 — till Oct. 19, 2015	Odesa Customs of the State Fiscal Service , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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