



Borodkin Arkadii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "ENTERPRISE of OIL SUPPLY"</u> , temporarily acting director
July 27, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zakharchenko Nataliia Viktorivna	wife	—
Borodkina Kateryna Arkadiivna	daughter	—
Borodkina Kseniia Arkadiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State ENTERPRISE "ENTERPRISE of OIL SUPPLY", temporarily acting director	4 233,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	126.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• RENAULT KOLEOS 2008	



CAREER:

Period	Position
June 10, 2015 — till July 27, 2016	State ENTERPRISE "ENTERPRISE of OIL SUPPLY" , temporarily acting director

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