



Ponkrashchenkov Volodymyr Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Manufacturing and Trading Enterprise, Director</u>
Date of dismissal	Dec. 28, 2017

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
Ponkrashchenkova Mariia Volodymyrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC GFMG	ownership	37414849



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Kharkiv Production and Commercial Enterprise", Director	16 197,01	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1174.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Dec. 9, 2015 — till Dec. 28, 2017	State Enterprise Kharkiv Manufacturing and Trading Enterprise, Director

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