



Yakovenko Andrii Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Novopokrovka Grain Production Enterprise, Director</u>
Feb. 3, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 016 267,00** UAH, that in **17.7095** times exceeds income of **113 852,00** UAH declared for the corresponding year
2. the sum of income and value of assets **2 130 119,00** UAH is lower than expenditures of **5 037 805,00** UAH

3. the declared expenditures is **5 037 805,00** UAH, that constitutes **4 424,87%** of overall income of declarant (**113 852,00** UAH)
4. overall value of the property and assets **18 653 893,00** UAH exceeds income **113 852,00** UAH in **163.8433** times
5. declared amount of real estate owned since 2015 **5**; out of them **2** without indicated value
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yakovenko Kateryna Andriivna	daughter	—
Yakovenko Vladyslava Hennadiivna	wife	—
Yakovenko Dmytro Andriiovych	son	—
Yakovenko Sofiia Andriivna	daughter	—
Yakovenko Artem Andriiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 A.X. Agroslavinvest s.r.o.	ownership	46937668
PE "Agricultural Holding"	Beneficial owner	37850313
PE "Agroinvest"	Beneficial owner	32643800
"Agroindustrial Union of Kharkiv" Ilc	Beneficial owner	40951806



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Temporary Unemployed, Temporary Unemployed	4 186,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR		OtherUAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	30 000,00	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	EUR 150 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2625.0 sq. m (3)	212.0 sq. m (2)	183.0 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2016	• PEUGEOT EXPERT 2008	



CAREER:

Period	Position
Dec. 12, 2011 — till Feb. 3, 2017	State Enterprise Novopokrovka Grain Production Enterprise, Director

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