



Mikaelian Henrikh Levanovych

Category Domestic Politically Exposed Person

Last position State Corporate Group National Industrial and Agricultural Association Masandra, Acting CEO

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
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. in the current declaration, overall value of declared movable property, real estate and cash is **2 000 000,00** UAH, that is in **436.205** times exceeds the declared amount in previous declaration (**4 585,00** UAH)
3. 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

Mikaelian Oksana Petrivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НВАО «Масандра», во генеральний директор	37 250,96	—	
2018	Державне підприємство "Укрспирт", Заступник директора	34 288,82	—	
2018	Національне виробниче-аграрне об'єднання "Масандра", В.о. генерального директора	34 288,82	—	
2017	Державне підприємство "Укрспирт", Заступник директора	20 725,81	—	
2016	State Enterprise Ukrspyr, a.i. Deputy Director	735,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	3 223,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	3 223,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	3 223,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	3 223,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	223,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	279.2 sq. m (1)	—	
2018	—	279.2 sq. m (1)	29.7 sq. m (1)	
2018	—	279.2 sq. m (1)	29.7 sq. m (1)	
2017	—	279.2 sq. m (1)	29.7 sq. m (1)	
2016	—	279.2 sq. m (1)	29.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	• тойота прадо 2007	



CAREER:

Period	Position
July 29, 2019 — till Feb. 3, 2020	SE "glgz" , Temporarily Acting Director
Jan. 5, 2016 —	State Corporate Group National Industrial and Agricultural Association Masandra , Acting CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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