



## Akhidzhanov Bahrat Rafikovych

Category	Close associate
Last position	<u>Public Joint Stock Company Agrarnyi Fond (Agrarian Fund),</u> Supervisory Board

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **5 798 788,10** UAH
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Akhidzhanova Vlada Bahrativna	daughter	—
Akhidzhanova Karina Bahrativna публічне акціонерне товариство "Аграрний фонд" , начальник відділу планування та бюджетування планово- економічного управління фінансового департаменту	daughter	—
Akhidzhanova Zhanna Vasylivna	wife	—
Radchenko Andrii Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Head of the Board	business relationships	—
Pushko-Tsybuliak Yelyzaveta Mykhailivna State Joint Stock Company Kyiv Khib , Audit Commission	business relationships	—
Krasnopol'skyi Yaroslav Vasylovych PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство аграрної політики та продовольства України, Директор господарсько-фінансового департаменту	31 941,90	42 958,37	
2018	Міністерство аграрної політики та продовольства України, Директор господарсько-фінансового департаменту	17 809,45	34 320,49	
2017	Міністерство аграрної політики та продовольства України, Директор департаменту фінансово-кредитної політики	11 691,53	67 900,21	
2016	Міністерство аграрної політики та продовольства України, Директор департаменту фінансово-кредитної політики	7 787,07	81 015,49	
2015	Міністерство аграрної політики та продовольства України, Директор департаменту фінансово-кредитної політики	7 228,67	42 113,85	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	3 901 395,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	570 000,00	65 000,00	24 000,00	—	—	—	—	—
<b>2019</b>	Other	160 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	336 450,00	—	—	2 866 107,00	—	—	—	—
<b>2018</b>	Cash	50 000,00	17 800,00	5 800,00	800 000,00	43 000,00	17 500,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	321 959,00	—	—	5 014 799,00	—	—	—	—
<b>2017</b>	Cash	50 000,00	17 800,00	5 800,00	270 000,00	66 000,00	19 500,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	250 000,00	—	—	3 279 206,00	—	—	—	—
<b>2016</b>	Cash	50 000,00	17 800,00	5 870,00	650 000,00	66 000,00	19 500,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	150 000,00	—	—		2 767 458,00	15 000,00	—	
2015	Cash	75 000,00	17 800,00	5 870,00		343 000,00	35 950,00	18 980,00	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	236720.0 sq. m (10)	42.7 sq. m (1)	268.79 sq. m (4)	
<b>2018</b>	236720.0 sq. m (10)	42.7 sq. m (1)	155.49 sq. m (3)	
<b>2017</b>	238586.0 sq. m (12)	43.0 sq. m (1)	267.0 sq. m (4)	
<b>2016</b>	238586.0 sq. m (12)	43.0 sq. m (1)	267.0 sq. m (4)	
<b>2015</b>	238586.0 sq. m (12)	43.0 sq. m (1)	267.0 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Хонда Аккорд 2003</li><li>Акура ZDX 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>Хонда Аккорд 2003</li><li>Акура ZDX 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>Хонда Аккорд 2003</li><li>Акура ZDX 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>Хонда Аккорд 2003</li><li>Акура ZDX 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>Хонда Аккорд 2003</li><li>Акура ZDX 2011</li></ul>	



## CAREER:

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### Period

### Position

Jan. 1, 2014 —

**Public Joint Stock Company  
Agrarnyi Fond (Agrarian Fund),**  
Supervisory Board

—

**PJSC "State Food and Grain  
Corporation of Ukraine",**  
Supervisory Board

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**BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Idea Bank" PJSC	19390819	client of the bank
JS "kib"	21580639	client of the bank
Forward Bank	34186061	client of the bank
JSC "Tascombank"	09806443	client of the bank

Bank	Taxpayer's number	Status
"Globus" PJSC	35591059	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSC "AP Bank"	35590956	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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