



Averkina Anastasiia Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Public Joint Stock Company Agrarnyi Fond (Agrarian Fund),</u> Audit Commission

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
Radchenko Andrii Anatoliiovich 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
2017	Товариство з обмеженою відповідальністю сільськогосподарське підприємство "Нібулон", юрисконсульт	12 011,63	—	
2016	Міністерство регіонального розвитку, будівництва та житлово-комунального господарства України, начальник відділу нормативно-правової роботи, експертизи проектів актів з питань регіональної політики та взаємодії з Верховною Радою України	5 160,62	—	
2015	Міністерство аграрної політики та продовольства України, начальник відділу правової роботи Департаменту правової та законопроектної роботи	2 616,53	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	51.4 sq. m (1)	
2016	—	—	51.4 sq. m (1)	
2015	—	—	51.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



CAREER:

Period

Position

June 22, 2015 —

**Public Joint Stock Company
Agrarnyi Fond (Agrarian Fund),**
Audit Commission

Jan. 1, 2015 —

**Public Joint Stock Company
Agrarnyi Fond (Agrarian Fund),**
Member of the Audit Committee

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Development - WHITE COLLAR HUNDRED