



Hukasian Anton Petrosovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Odesa Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korolchuk Haiane Antonivna Limited Liability Company "Tandem Plus" , Joint ownership	daughter	—
Huksian Oleh Antonovych Limited Liability Company "Tandem Plus" , Joint ownership	son	—
Hukasian Andrii Antonovych Limited Liability Company "Tandem Plus" , ownership	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Одесастандартметрологія , Генеральний директор	53 818,14	—	
2018	Державне підприємство "Одеський регіональний центр стандартизації, метрології та сертифікації", Генеральний директор	38 731,73	—	
2017	Державне підприємство "Одеський регіональний центр стандартизації, метрології та сертифікації", Генеральний директор	23 020,52	—	
2016	State Enterprise Odesa Research and Production Center for Standartization, Metrology and Sertification, CEO	15 678,80	41 219,96	
2015	State Enterprise Odesa Research and Production Center for Standartization, Metrology and Sertification, CEO	16 205,84	10 183,19	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 1 500 000,00	
2016	UAH 1 500 000,00	
2015	UAH 1 500 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	700.0 sq. m (1)	—	—	
2018	700.0 sq. m (1)	—	—	
2017	700.0 sq. m (1)	—	170.8 sq. m (1)	
2016	12631.0 sq. m (5)	49.0 sq. m (1)	170.8 sq. m (1)	
2015	11631.0 sq. m (5)	49.0 sq. m (1)	214.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">БЕЛАРУС-82.1 2015Toyota 4Runner 2005	
2018	<ul style="list-style-type: none">БЕЛАРУС-82.1 2015Toyota 4Runner 2005	
2017	<ul style="list-style-type: none">БЕЛАРУС-82.1 2015Toyota 4Runner 2005	
2016	<ul style="list-style-type: none">Toyota 4Runner 2005БЕЛАРУС-82.1 2015	
2015	<ul style="list-style-type: none">Toyota 4Runner 2005	



CAREER:

Period	Position
Feb. 14, 2011 —	State Enterprise Odesa Scientific and Production Center of Standardization, Measurment Science and Certification, Head

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