



## Kaminskyi Anatolii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	June 20, 1957
Last position	<u>State Enterprise Rivne Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **84829.28** exceeds USD 50000

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
Kaminska Olha Andriivna	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Рівненський науково- виробничий центр стандартизації, метрології та сертифікації, директор	40 909,93	1 631,55	
2018	Державне підприємство "Рівненський науково- виробничий центр стандартизації, метрології та сертифікації", директор	33 034,42	1 358,47	
2017	Державне підприємство "Рівненський науково- виробничий центр стандартизації, метрології та сертифікації", директор	19 126,97	1 339,46	
2016	State Enterprise Sumy Research and Production Center for Standartization, Metrology and Sertification, Director	54 567,70	1 639,68	



## MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	1 700 000,00	— —	— —	—
2019	Other	—	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	1 000 000,00	— —	— —	—
2018	Other	—	— —	— —	—
2017	Deposits	—	— —	— —	—
2017	Cash	1 000 000,00	— —	— —	—
2017	Other	—	— —	— —	—
2016	Deposits	—	— —	— —	—
2016	Cash	1 000 000,00	— —	— —	—
2016	Other	—	— —	— —	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4876.0 sq. m (5)	218.8 sq. m (1)	—	
2018	4876.0 sq. m (5)	218.8 sq. m (1)	—	
2017	4876.0 sq. m (5)	218.8 sq. m (1)	—	
2016	4876.0 sq. m (5)	218.8 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC90 2012	
2018	• VOLVO XC90 2012	
2017	• VOLVO XC90 2012	
2016	• VOLVO XC90 2012	



## CAREER:

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### Period

### Position

Nov. 10, 2015 —

**State Enterprise Rivne Scientific  
and Production Center of  
Standardization, Measurement  
Science and Certification**, Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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