



Voronkov Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Scientific Research and Design Institute of Chemical Technologies Himtekhnolohiia, Head</u>
Date of dismissal	May 6, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 126 955,50** UAH, that in **9.7932** times exceeds income of **217 187,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 303 041,50** UAH exceeds income **217 187,00** UAH in **15.2083** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Науково-дослідний і проектний інститут хімічних технологій "Хімтехнологія", директор	7 725,52	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	—	—	—	—	—
2017	Cash	180 000,00	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• CHEVROLET AVEO 2005• Volkswagen Passat 2012	



CAREER:

Period	Position
Nov. 29, 2007 — till May 6, 2019	State Enterprise Scientific Research and Design Institute of Chemical Technologies Himtekhnolohiia, Head

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