



## Davlatov Viacheslav Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Tiachiv Zenit Plant, Head

**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
Kabanova Liudmyla Andriivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Megas Group LLC	ownership	42324464
Megas Group LLC	Beneficial owner	42324464



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Тячівський завод "Зеніт", виконуючий обов'язки директора	1 753,14	—	
2017	Державне підприємство "Тячівський завод "Зеніт", виконуючий обов'язки директора	95,54	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 100 000,00	
2017	UAH 100 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	50.7 sq. m (1)	
2017	—	—	50.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



## CAREER:

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### Period

### Position

July 2, 2014 —

**State Enterprise Tiachiv Zenit  
Plant** , Head

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