



## Cherevko Volodymyr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Electronic Systems Research Institute</u> <u>Kvant-radioelektronika</u> , Head
Date of dismissal	March 18, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82  
Expand

#### risks

1. overall value of the property and assets **5 340 360,40** UAH exceeds income **336 000,00** UAH in **15.8939** times
2. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Cherevko Yuriy Volodymyrovych Limited Liability Company "Scientific and Production Enterprise "Kvant - Transport Ltd" , ownership	son	—
Cherevko Kostiantyn Volodymyrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Scientific and Production Enterprise "Kvant - Transport Ltd"	ownership	21459317



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП НДІ "Квант- Радіоелектроніка", Дириктор	12 120,47	—	
2017	ДП НДІ "Квант- Радіоелектроніка", Дириктор	—	—	
2016	State Enterprise "Scientific and Research Institute "Kvant- Radioelektronika", Director	—	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	43 000,00	35 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	43 000,00	35 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	40 000,00	35 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	4237.0 sq. m (1)	40.0 sq. m (1)	188.55 sq. m (2)	
2017	4237.0 sq. m (1)	40.0 sq. m (1)	188.55 sq. m (2)	
2016	4237.0 sq. m (1)	40.0 sq. m (1)	188.55 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2018	• Subaru Outback 2010	
2017	• Subaru Outback 2010	
2016	• Subaru Outback 2010	



## CAREER:

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Period	Position
July 27, 2015 — till March 18, 2020	<b>State Enterprise Electronic Systems Research Institute Kvant-radioelektronika</b> , Head

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