



## Stepanian Arsen Yuriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Investment Company, Head</u>
Dec. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **3 337 638,00** UAH, that in **5.0049** times exceeds income of **666 869,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **7 291 792,00** UAH exceeds income **666 869,00** UAH in **10.9344** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stepanian Olena Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise State Investment Company , CEO	13 885,58	10 638,99	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EUROtherUAH	USDEUROther
2016	Deposits	—	—	—	—
2016	Cash	—	60 000,00	—	—
2016	Other	—	—	2 827 154,00	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	32.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
March 25, 2015 — till Dec. 8, 2016	<b>State Enterprise State Investment Company, Head</b>

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