



Arakelian Razmik Minasovych

Category	Family member
Date of birth	May 21, 1991
Last position	Прокуратура Одеської області, прокурор Одеської місцевої прокуратури № 3

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **374 666,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**340 844,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Myshkina Maryna Albertivna ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Одеської області, прокурор Одеської місцевої прокуратури № 3	13 839,69	74 871,07	
2018	Прокуратура Одеської області, прокурор Одеської місцевої прокуратури № 3	12 295,21	—	
2017	Прокуратура Одеської області, прокурор Одеської місцевої прокуратури № 3	8 731,82	—	
2016	Prosecutor's office of Odesa Oblast (Region), Prosecutor of the Odesa Local Prosecution Office №3	34 752,22	—	
2015	Prosecutor's office of Odesa Oblast (Region), Prosecutor of the Odesa Local Prosecution Office №3	3 638,09	10 231,48	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	244 666,00	—	—	—	—	—
2019	Cash	130 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	627,00	—	—
2015	Cash	—	—	—	—	6 500,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	USD 17 663,00	
2016	UAH 18 667,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	29 420,56	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	322.48 sq. m (3)	
2018	—	—	205.64 sq. m (2)	
2017	—	—	205.64 sq. m (2)	
2016	—	—	205.64 sq. m (2)	
2015	2340.0 sq. m (1)	382.8 sq. m (1)	116.84 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MERCEDES-BENZ c180 2008	
2017	• MERCEDES-BENZ c180 2008	
2016	• MERCEDES-BENZ c180 2008	
2015	• Mitsubishi Lancer 2008	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"a-bank" pjsc	14360080	client of the bank

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