



## Artemenko Anna Ihorivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 21, 1983
Last position	<u>Antimonopoly Committee of Ukraine</u> , State Commissioner of Department of Antimonopoly Committee of Ukraine
Date of dismissal	Sept. 2, 2019

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

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 001 291,40** UAH, that in **7.2374** times exceeds income of **138 350,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

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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
2019	Антимонопольний комітет України, державний уповноважений	17 585,73	—	
2018	Антимонопольний комітет України, державний уповноважений	25 213,69	—	
2017	Антимонопольний комітет України, державний уповноважений	18 679,49	—	
2016	Antimonopoly Committee of Ukraine, Authorized Government Official	9 835,03	—	
2015	Antimonopoly Committee of Ukraine, Authorized Government Official	5 755,29	—	
2015	Antimonopoly Committee of Ukraine, Authorized Government Official of the Antimonopoly Committee of Ukraine	5 756,67	—	
2014	Anti-Monopoly Committee, Authorized Government Official of the Antimonopoly Committee of Ukraine	5 993,65	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	19 800,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	17 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	10 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	18 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	413,00	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.0 sq. m (1)	
2018	—	—	44.0 sq. m (1)	
2017	—	—	44.0 sq. m (1)	
2016	—	—	44.0 sq. m (1)	
2015	—	—	44.0 sq. m (1)	
2015	—	—	42.0 sq. m (1)	
2014	—	—	42.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz CLS-500 2005	
2018	• Mercedes-Benz CLS-500 2005	
2017	• Mercedes-Benz CLS-500 2005	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
June 2015 — till Sept. 2, 2019	<b>Antimonopoly Committee of Ukraine</b> , State Commissioner of Department of Antimonopoly Committee of Ukraine

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