



Raskhodchikov Valerii Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "Lightning", Head

Date of dismissal Aug. 17, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

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
2016	State Enterprise "Specialized Design Bureau "Lightning", a.i. Director	4 896,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	10 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



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	—	—	61.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• Фольцваген Поло 2007	



CAREER:

Period	Position
— till Aug. 17, 2021	SE "Lightning", Head

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