



Kashcheiev Anton Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Філія "Богданівецький комбінат хлібопродуктів", Head</u>
Date of dismissal	Sept. 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kashcheieva Kateryna Antonivna	daughter	—
Kashcheieva Arina Antonivna	daughter	—
Kashcheieva Natalia Oleksandrivna Limited Liability Company "Patrician" , Joint ownership	wife	—
Kashcheieva Larysa Leonidivna Limited Liability Company "Peipe" , Beneficial owner	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Patrician"	Joint ownership	41007788
Limited Liability Company "Patrician"	Beneficial owner	41007788



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	немає, немає	3 263,78	23 954,01	
2018	Філія ПАТ "ДПКЗУ" "Богданівецький комбінат хлібопродуктів", В.О Директора	4 248,44	20 157,61	
2017	ДП ДГ "Еліта", Директор	7 873,00	18 554,57	
2016	State Enterprise "Research Station "Elite", Director	9 601,73	4 051,87	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	144.4 sq. m (2)	
2018	—	—	144.4 sq. m (2)	
2017	2.0 sq. m (1)	—	144.4 sq. m (2)	
2016	2.0 sq. m (1)	—	144.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Daewoo Lanos 2013	
2016	• BA3 21099 2002 • Daewoo Lanos 2013	



CAREER:

Period

Position

May 2019 — till Sept. 2019

**Філія "Богданівецький
комбінат хлібопродуктів", Head**

June 16, 2015 — till Feb. 13, 2018

**SE "DG "Elite" of mdsds izz of
NAASU, Head**

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