



Lemanynets Viacheslav Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Center of Assessment and Information,</u> Temporarily Acting Director
Date of dismissal	April 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
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. cash declared in the very first electronic asset declaration available in the system is **5 534 827,30** UAH, that in **23.9527** times exceeds income of **231 073,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lemanynets Olesia Ivanivna VIALON PLUS, LLC , Beneficial owner	wife	—
Lemanynets Matvii Viacheslavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Lemanynets and partners"	Beneficial owner	39806182
Limited Liability Company "Venera"	Beneficial owner	19109969



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Центр оцінки ти інформації", директор	18 096,88	—	
2018	Державне підприємство "Центр оцінки ти інформації", директор	18 096,88	—	
2017	Державне підприємство "Центр оцінки ти інформації", директор	9 281,18	3 919,91	
2016	State Enterprise "Ukrainian Legal Information", Director	8 122,76	375,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USDEUROOther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	85 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	85 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	85 000,00	12 000,00	100 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	85 000,00	12 000,00	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 35 400,00	
2018	UAH 35 400,00	
2017	UAH 60 000,00	
2016	UAH 48 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	• MERCEDES-BENZ GL 450 2006	
2018	• MERCEDES-BENZ GL 450 2006	
2017	—	
2016	• Mazda RX-8 2003	



CAREER:

Period	Position
Sept. 25, 2017 — till April 18, 2019	State Enterprise Center of Assessment and Information, Temporarily Acting Director
May 12, 2016 — till Sept. 15, 2017	State Enterprise "Ukrainian Legal Information", Head

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