



Velychko Antonina Mykhailivna

Category Domestic Politically Exposed Person

Last position State Enterprise "NZMI", Head

Date of dismissal July 5, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots 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
2018	ДП "Галузевий центр цифровізації та кібербезпеки", Директор з організаційних питань	7 716,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	273.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2018	—	



CAREER:

Period	Position
Aug. 27, 2012 — till July 5, 2018	State Enterprise "NZMI" , Head

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