



Liashenko Artur Yuriiovich

Category Domestic Politically Exposed Person

Last position SE "STC PPM", Head

Date of dismissal July 12, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 931 365,00** UAH, that in **11.5693** times exceeds income of **253 375,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liashenko Timur Arturovych	son	—
Liashenko Hulnara Idrisova	wife	—
Liashenko Riana Arturivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Науково-Технічний Комплекс"Завод точної механіки", Перший заступник директора	11 933,94	—	
2017	Державне підприємство "Науково-Технічний Комплекс"Завод точної механіки", Виконуючий обов'язків директора	8 539,70	—	
2016	State Enterprise "Scientific and Technical Complex "Plant of Fine Mechanics", Deputy Director	9 318,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	233,00	—	—	—	—	—
2018	Cash	100 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	217,00	—	—	—	—	—
2017	Cash	150 000,00	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH 2 914,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	88.2 sq. m (1)	
2017	—	—	88.2 sq. m (1)	
2016	—	—	88.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	• Peugeot 206 2005	
2016	• Peugeot 206 2005	



CAREER:

Period	Position
Feb. 10, 2017 — till July 12, 2018	SE "STC PPM" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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