



## Novikov Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Joint Enterprise "Slavutych", Head

Date of dismissal July 12, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.48  
Expand

### risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **107 440,00** UAH during the year
2. declared amount of real estate owned since 2015 **3**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Novikova Alisa Andriivna	daughter	—
Novikova Yevheniia Petrivna	mother	—
Charitable Organization "Charitable Foundation for the Promotion of Diamond Industry" (Novikov M.V. Foundation" , Joint ownership		
Novikova Arina Andriivna	daughter	—
Novikova Iryna Volodymyrivna	wife	—
Novikov Mykola Vasylovych	father	—
Charitable Organization "Charitable Foundation for the Promotion of Diamond Industry" (Novikov M.V. Foundation" , Joint ownership		



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Crystal"	ownership	25624440
Charitable Organization "Charitable Foundation for the Promotion of Diamond Industry" (Novikov M.V. Foundation"	Joint ownership	26345676
Limited Liability Company "Crystal"	Beneficial owner	25624440
Limited Liability Company "Trade House "Alcon"	ownership	34538550
Limited Liability Company "Crystal"	Joint ownership	25624440
Limited Liability Company "Piano Club"	ownership	38050110
Limited Liability Company "Trade House "Alcon"	Beneficial owner	34538550
Limited Liability Company "Alssan"	Beneficial owner	32379412
Limited Liability Company "Alssan"	ownership	32379412
Limited Liability Company "Dinko"	ownership	31094099



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Санаторій-профілакторій "СЛАВУТИЧ" концерну "АЛКОН" НАН України, В.о. керівника	2 925,51	—	
2017	ДП "Санаторій-профілакторій "СЛАВУТИЧ" концерну "АЛКОН" НАН України, В.о. керівника	3 171,71	—	
2016	State Enterprise "Sanatorium and Preventive Treatment Center "Slavutych" of Concern "Alcon" of the National Academy of Sciences of Ukraine, Acting Head	3 449,01	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
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
<b>2018</b>	3977.0 sq. m (2)	94.1 sq. m (1)	308.36 sq. m (4)	
<b>2017</b>	1500.25 sq. m (2)	94.1 sq. m (1)	308.36 sq. m (4)	
<b>2016</b>	1500.0 sq. m (1)	94.1 sq. m (1)	308.36 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
<b>2018</b>	<ul style="list-style-type: none"> <li>• Toyota Camry 2009</li> <li>• Mitsubishi Galant 2006</li> <li>• Citroen C3 2013</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Toyota Camry 2009</li> <li>• Mitsubishi Galant 2006</li> <li>• Citroen C3 2013</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Mitsubishi Outlander 2006</li> <li>• Toyota Camry 2009</li> <li>• Mitsubishi Galant 2006</li> <li>• Citroen C3 2013</li> </ul>	



## CAREER:

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### Period

### Position

May 17, 2016 — till July 12, 2018

**SE "Joint Enterprise "Slavutych",**  
Head

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