



Khachaturov Valerii Rubenovych

Category Domestic Politically Exposed Person

Last position SE "ndi ret", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khachaturova Tetiana Petrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Науково-дослідний інститут радіоелектронної техніки, Директор	25 763,32	—	
2018	Державне підприємство "Науково-дослідний інститут радіоелектронної техніки", Директор	21 752,50	—	
2017	Державне підприємство "Науково-дослідний інститут радіоелектронної техніки", Директор	56 720,73	—	
2016	State enterprise "Research Institute of Radio Engineering", Director	18 508,91	—	
2014	Концерн 'Укроборонпром', директор дп "науково-дослідний інститут радіоелектронної техніки"	10 287,45	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	59 000,00	—	—	—	—	—	—	—
2019	Cash	80 000,00	36 200,00	6 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	59 000,00	—	—	—	—	—	—	—
2018	Cash	80 000,00	36 200,00	4 300,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	24 000,00	—	—	—	—	—	—	—
2017	Cash	90 000,00	34 200,00	4 300,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	78 653,00	—	—	—	—	—	—	—
2016	Cash	120 000,00	23 600,00	4 300,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	40 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	29 796,41	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1696.0 sq. m (1)	106.7 sq. m (1)	62.9 sq. m (1)	
2018	1696.0 sq. m (1)	106.7 sq. m (1)	62.9 sq. m (1)	
2017	1696.0 sq. m (1)	106.7 sq. m (1)	62.9 sq. m (1)	
2016	1696.0 sq. m (1)	106.7 sq. m (1)	62.9 sq. m (1)	
2014	1700.0 sq. m (1)	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• toyota rav-4 hybrid 2017	
2018	• toyota rav-4 hybrid 2017	
2017	• toyota rav-4 hybrid 2017	
2016	• mitsubishi ASX 1.6 2011	
2014	• Mitsubishi ASX 1.6 л , 88 kw, 4295 мм 2011	



CAREER:

Period	Position
—	SE "ndi ret", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED