



## Veretelnikov Ihor Olehovych

Category Domestic Politically Exposed Person

Date of birth Oct. 3, 1979

Last position [dndiomshb](#), Head

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

1.97  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 781 365,00** UAH, that in **37.3885** times exceeds income of **74 391,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 188 236,80** UAH exceeds income **116 513,00** UAH in **18.7811** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Veretelnikova Viktoriia Oleksandrivna	wife	—
Veretelnikova Diana Ihorivna	daughter	—
Honchar Elina Ihorivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Державний науково-дослідний інститут організації і механізації шахтного будівництва», виконуючий обов'язки директора	4 529,05	388,23	
2018	Державне підприємство "Державний науково-дослідний інститут організації і механізації шахтного будівництва", виконуючий обов'язки директора	4 082,76	—	
2017	Державне підприємство "Державний науково-дослідний інститут організації і механізації шахтного будівництва", виконуючий обов'язки директора	4 090,22	5 301,83	
2016	State Enterprise "State Scientific and Research Institute of Organization and Mechanization of Mining Construction", Acting Director	2 651,56	84,22	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	16 000,00	—	—	—	—
<b>2019</b>	Other	608 400,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	16 000,00	—	—	40 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	13 000,00	—	—	40 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	40 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	81.4 sq. m (2)	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
—	<b>dndiomshb</b> , Head

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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