



Kochetkov Volodymyr Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Center of Scientific-Technical Information and Promotion of Innovative Development of Ukraine,</u> Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 191 409,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**834 310,90** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rohoza Nataliia Anatoliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центр науково-технічної інформації та сприяння інноваційному розвитку України, директор	13 940,21	5 235,37	
2018	Державне підприємство "Центр науково-технічної інформації та сприяння інноваційному розвитку України", директор	9 389,51	4 189,36	
2017	Державне підприємство "Центр науково-технічної інформації та сприяння інноваційному розвитку України", директор	5 349,57	3 188,93	
2016	State Enterprise Center of Scientific-Technical Information and Promotion of Innovative Development of Ukraine, Director	4 833,69	2 804,96	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	357 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	291 000,00	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	3 000,00	—	—	—	—
2016	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	900.0 sq. m (1)	—	31.2 sq. m (1)	
2018	2091.0 sq. m (2)	—	31.2 sq. m (1)	
2017	2091.0 sq. m (2)	—	77.09 sq. m (2)	
2016	2091.0 sq. m (2)	—	77.09 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 17, 2016 —	State Enterprise Center of Scientific-Technical Information and Promotion of Innovative Development of Ukraine , Head

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