



Ponomarenko Oleh Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 2, 1966
Last position	<u>SE "Suvorova" of National Academy of Agrarian Sciences of Ukraine</u> , Head

Scoring of unexplained wealth risk (beta)

0.59
Expand

risks

1. Declared value of property and cars - **1451797.00** UAH exceed declared income - **98822.00** UAH in 10 times and more
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Ponomarenko Olena Mykhailivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
COMPLEX-AUTO, LLC	ownership	32780472
COMPLEX-AUTO, LLC	Joint ownership	32780472



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дослідне господарство ім. О.В. Суворова ІСГП НААНУ, заступник директора	6 252,18	—	
2018	Державне підприємство "Дослідне господарство ім. О.В. Суворова ІСГП НААНУ", керівник	17 240,54	—	
2017	Державне підприємство "Дослідне господарство ім. О.В. Суворова ІСГП НААНУ", керівник	4 965,51	—	
2016	Державне підприємство "Дослідне господарство ім. О.В. Суворова ІСГП НААНУ", керівник	2 590,33	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	16.96 sq. m (2)	—	133.3 sq. m (2)	
2018	16.96 sq. m (2)	—	133.3 sq. m (2)	
2017	16.96 sq. m (2)	—	133.3 sq. m (2)	
2016	16.96 sq. m (2)	—	133.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ниссан хтрал 2010• ВАЗ 2103 1980	
2018	<ul style="list-style-type: none">• ниссан хтрал 2010• ВАЗ 2103 1980	
2017	<ul style="list-style-type: none">• ниссан хтрал 2010• ВАЗ 2103 1980	
2016	<ul style="list-style-type: none">• ниссан хтрал 2010• ВАЗ 2103 1980	



CAREER:

Period	Position
—	SE "Suvorova" of National Academy of Agrarian Sciences of Ukraine, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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