



Adamovych Anna Volodymyrivna

Category	Family member
Last position	<u>Limited Liability Company "Geomechanics"</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Adamovych Maksym Leonidovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head	husband	—
Adamovych Miriam Maksymivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Geomechanics"	Joint ownership	13432729
Limited Liability Company "Geomechanics"	Beneficial owner	13432729



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державний концерн Укроборонпром, начальник відділу звітності та адміністрування баз знань управління забезпечення стратегічного менеджменту департаменту стратегічного розвитку	4 753,53	5 633,57	
2017	Державний концерн Укроборонпром, начальник відділу звітності та адміністрування баз знань управління забезпечення стратегічного менеджменту департаменту стратегічного розвитку	12 058,80	21 072,66	
2016	State Concern Ukroboronprom, Head of Unit of Reporting and Administering of Databases of Department for Provision of Strategic Management of Directorate of Strategic Development	13 668,57	18 410,28	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	108 430,00	—	1,00	—	237,00	—	—	—
2018	Cash	—	25 000,00	—	—	—	—	20 500,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	25 000,00	—	—	—	—	25 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	—	—	25 000,00	—
2016	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
2018	2500.0 sq. m (1)	—	60.2 sq. m (1)	
2017	—	—	60.2 sq. m (1)	
2016	—	—	60.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Mitsubishi ASX загальний легковий універсал-В 2010	
2017	• Mitsubishi ASX загальний легковий універсал-В 2010	
2016	• Mitsubishi ASX загальний легковий універсал-В 2010	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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