



Savchenko Yan Oleksiiovych

Category	Domestic Politically Exposed Person
Громадянин(-ка)	Ukraine
Last position	<u>State Enterprise Southern State Research and Production Center Progress</u> , Acting Director
Date of dismissal	Feb. 19, 2019

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
Savchenko Elvira Yanivna	daughter	—
Savchenko Olha Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ЮК "ПРАВНИЧИЙ АЛЬЯНС"	Beneficial owner	39350722
ТОВ "ЮК "ПРАВНИЧИЙ АЛЬЯНС"	Joint ownership	39350722



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Південний державний науково-виробничий центр Прогрес», Директор	4 014,41	10 157,84	
2018	Держпродспоживслужба України, Завідувач сектору інформаційних технологій та захисту інформації Адміністративного управління (candidate)	7 017,72	5 571,63	
2018	Держпродспоживслужба України, Завідувач сектору інформаційних технологій та захисту інформації Адміністративного управління	7 017,72	5 571,63	
2017	Державне підприємство "Південний державний науково-виробничий центр "Прогрес", Директор	3 696,49	6 685,22	
2016	State Enterprise Southern State Research and Production Center Progress, Director (candidate)	427,15	3 388,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	102 000,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	112 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	112 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	112 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.6 sq. m (1)	
2018	—	—	78.6 sq. m (1)	
2018	—	—	78.6 sq. m (1)	
2017	—	—	78.6 sq. m (1)	
2016	—	—	78.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• JEEP CHEROKEE 2005	
2018	<ul style="list-style-type: none">• CHEVROLET LACETTI 2005• JEEP CHEROKEE LIMITED 2005	
2018	<ul style="list-style-type: none">• CHEVROLET LACETTI 2005• JEEP CHEROKEE LIMITED 2005	
2017	<ul style="list-style-type: none">• CHEVROLET LACETTI 2005• JEEP CHEROKEE LIMITED 2005	
2016	<ul style="list-style-type: none">• CHEVROLET LACETTI 2005• JEEP CHEROKEE LIMITED 2005	



CAREER:

Period	Position
Sept. 22, 2017 — till Feb. 19, 2019	State Enterprise Southern State Research and Production Center Progress , Acting Director

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