



## Kosolapov Anatolii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	July 10, 1958
Last position	<u>Kharkiv Regional Territorial Unit of Anti-Monopoly Committee of Ukraine</u> , Head
July 27, 2016	Resigned

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 857 483,10** UAH, that in **5.4309** times exceeds income of **526 150,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosolapova Nina Afanasiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	АМКУ, до 04.07.2016 Голова Харківського обласного територіального відділення АМКУ	5 493,63	13 855,90	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	220 000,00	—	—	1 300 000,00	—	—
2016	Cash	43 000,00	17 000,00	—	200 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	41800.0 sq. m (3)	709.3 sq. m (2)	417.7 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
2011 — till July 27, 2016	<b>Kharkiv Regional Territorial Unit of Anti-Monopoly Committee of Ukraine</b> , Head



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Commercial Bank "Arkada"	19361386	client of the bank

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