



Chechet Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Date of birth Nov. 30, 1970

Last position SE "Ukrvetsanplant", Head

Jan. 14, 2017 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **4 021 130,50** UAH, that in **14.6981** times exceeds income of **273 582,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 388 989,50** UAH exceeds income **273 582,00** UAH in **16.0427** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykhalchuk Larysa Volodymyrivna Департамент комунальної власності м. Києва виконавчого органу Київської міської ради (Київської міської державної адміністрації) , Головний спеціаліст видділу використання майна Управління формування та використання майна	wife	—
Chechet Oleksandr Volodymyrovych	son	—
Chechet Alina Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Ukrvetzavod", Acting CEO	5 557,84	4 503,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	20 000,00	35 000,00	—	10 000,00	—	—
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	91618.0 sq. m (3)	—	195.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• MITSUBISHI PAJERO 2007	



CAREER:

Period	Position
2016 — till Jan. 14, 2017	SE "Ukrvetsanplant", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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