



Averianov Oleh Viacheslavovych

Category Domestic Politically Exposed Person

Date of birth Oct. 9, 1977

Last position Sinegri LLC, Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

7.21
Expand

risks

1. in the current year, monetary assets of declarant and family members are **20 542 750,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**18 512 032,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**

3. overall amount of cash owned by declarant and family members is **10 569 187,00** UAH
4. **2** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **609 327 974,00** UAH during the year
5. the declared expenditures is **9 879 099,00** UAH, that constitutes **84,12%** of overall income of declarant (**11 744 472,00** UAH)
6. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Averianova Mariia Olehivna	daughter	—
Averianova Anastasiia Olehivna	daughter	—
Averianova YE. S.	cohabitants	— 2016
Averianova Olena Valeriivna	wife	—
Liashko Oleh Valeriiovych Radical Party of Oleg Liashko , Leader of party	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Progress LLC	Beneficial owner	03795106
 Gartech Group LTD	Beneficial owner	10704215
 Smart Life LTD	Beneficial owner	077908
Specialized Hunting Household Vepr LLC	ownership	32460760
LLC Grant Alliance	ownership	32368374
Specialized Hunting Household Vepr LLC	Beneficial owner	32460760
LLC Grant Alliance	Beneficial owner	32368374
Production Association Prylutske LLC	ownership	42283580
AO Invest LLC	Beneficial owner	37632505
Liga II LLC	Beneficial owner	35315037
Production Association Prylutske LLC	Beneficial owner	42283580
Industrial company Pozhmashyna LLC	Beneficial owner	33742637
Investment company A Group LLC	Beneficial owner	38259913

Name	Type of connection	Code
Sinegri LLC	Beneficial owner	40848587
Trading House Egritech LLC	Beneficial owner	41072621
Trading House Egritech LLC	ownership	41072621
AV Industrial Group LLC	ownership	41162180
AV Industrial Group LLC	Beneficial owner	41162180
Sinegri LLC	ownership	40848587



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чернігівська обласна рада, депутат	471 581,26	24 078,72	
2018	Чернігівська обласна рада, депутат	321 932,58	36 645,24	
2017	Чернігівська обласна рада, депутат	61 517,74	—	
2017	Чернігівська обласна рада, депутат	61 517,74	—	
2016	Чернігівська обласна рада, депутат	48 756,44	—	
2016	Чернігівська обласна рада, депутат	48 756,44	—	
2015	Державна служба з надзвичайних ситуацій, заступник голови державної служби України з надзвичайних ситуацій	282 026,97	—	
2014	Державна служба з надзвичайних ситуацій,	297 529,62	1 263,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 432,00	—	888,00	—	—	—	—	—
2019	Cash	—	190 000,00	—	—	—	—	—	—
2019	Other	9 901 450,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	8 571 649,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	5 992 450,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	5 992 450,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	5 742 450,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	5 742 450,00	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 151 026,00 USD 100 000,00 GBP 1 000,00	
2017	UAH 1 359 223,00	
2017	UAH 1 359 223,00	
2016	UAH —	
2016	UAH —	
2015	UAH 9 643 690,00	
2014	UAH 4 888 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	53.8 sq. m (1)	325.0 sq. m (4)	
2018	—	53.8 sq. m (1)	357.2 sq. m (4)	
2017	—	53.8 sq. m (1)	315.6 sq. m (3)	
2017	—	53.8 sq. m (1)	315.6 sq. m (3)	
2016	—	53.8 sq. m (1)	315.6 sq. m (3)	
2016	—	53.8 sq. m (1)	315.6 sq. m (3)	
2015	—	53.8 sq. m (1)	315.0 sq. m (3)	
2014	—	53.8 sq. m (1)	190.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21099 2005	
2018	• BA3 21099 2005	
2017	• BA3 21099 2005	
2017	• BA3 21099 2005	
2016	• BA3 21099 2005	
2016	• BA3 21099 2005	
2015	• BA3 21099 14099 см. куб, 56кВт, 420,5 см 2005	
2014	—	



CAREER:

Period	Position
Dec. 13, 2017 —	Sinegri LLC , Director
May 27, 2015 — till May 18, 2016	State Emergency Service of Ukraine , Deputy Head
—	Radical Party of Oleg Liashko , Member of the Political Council Party, Member of the Presidium of the Political Council Party



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
"bank of investments and savings" llc	33695095	client of the bank



DOCUMENTS

Extracts from Business Register

- [Витяг на ТОВ "Сінегрі" Олега Ляшка та Олега Авер'янова](#)
- [Витяг на ТОВ "Прогрес" Олега Ляшка та Олега Авер'янова](#)

Other documents

- [ТОВ Сінегрі](#)

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