



## Nikulin Oleksandr Panasovych

Category Domestic Politically Exposed Person

Date of birth Aug. 8, 1959

Last position SE "STC PPM", Head

Date of dismissal March 11, 2019

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

2.95  
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 - **2**
2. cash declared in the very first electronic asset declaration available in the system is **1 677 564,40** UAH, that in **5.9704** times exceeds income of **280 978,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikulina Halyna Mykhailivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Enterprise Niksa	ownership	22749158
Enisey-Yug LLC	Beneficial owner	32725338
Enisey-Yug LLC	Joint ownership	32725338
Private Enterprise Niksa	Beneficial owner	22749158



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	ДП НТК ЗТМ, директор	1 599,44	—	
2019	ДП НТК ЗТМ, директор	5 779,54	—	
2018	ДП НТК ЗТМ, директор	16 536,04	—	
2018	Державне підприємство "НТК "ЗТМ" , Директор Державного підприємства "Науково - технічний комплекс "Завод точної механіки"	13 251,75	—	
2017	Державне підприємство "Конструкторське бюро "Артилерійське озброєння" , Директор Державного підприємства "Науково - технічний комплекс "Завод точної механіки" (candidate)	13 886,75	—	
2017	Державне підприємство "Конструкторське бюро "Артилерійське озброєння" , Головний інженер підприємства	13 886,75	—	
2016	Державне підприємство "Конструкторське бюро "Артилерійське озброєння" , Заступник Генерального директора з виробництва	10 333,16	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2020</b>	Deposits	—	—	—	—	—	—
<b>2020</b>	Cash	—	—	—	—	—	—
<b>2020</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	30 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	32 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	32 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	120 000,00	28 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH 105 448,00	
2017	UAH 105 448,00	
2016	UAH 105 448,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	423.0 sq. m (2)	—	
2019	—	423.0 sq. m (2)	—	
2018	—	423.0 sq. m (2)	—	
2018	—	423.0 sq. m (2)	—	
2017	4800.0 sq. m (1)	423.0 sq. m (2)	—	
2017	4800.0 sq. m (1)	423.0 sq. m (2)	—	
2016	4800.0 sq. m (1)	423.0 sq. m (2)	—	



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## VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	



## CAREER:

Period	Position
July 12, 2018 — till March 11, 2019	SE "STC PPM", Head

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