



## Hryhoriants Ashot Dyzelevych

Category Domestic Politically Exposed Person

Last position SE "Joint Enterprise "Slavutych", Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hryhoriants Artur Ashotovych	son	—
Hryhoriants Arina Ashotivna	daughter	—
Hryhoriants Valeriia Volodymyrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Zhasmin-Company LLC	Beneficial owner	33226548



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Директор Державне підприємство Санаторій профілакторій Славутич, Директор Державне підприємство Санаторій профілакторій Славутич	—	—	
2018	Директор ДП "С-П Славутич", Директор ДП "С-П Славутич"	741,30	—	
2017	Директор ДП САНАТОРІЙ ПРОФІЛАКТОРІЙ СЛАВУТИЧ КОНЦЕРНУ АЛКОН НАН УКРАЇНИ, Директор ДП САНАТОРІЙ ПРОФІЛАКТОРІЙ СЛАВУТИЧ КОНЦЕРНУ АЛКОН НАН УКРАЇНИ (candidate)	1 237,22	—	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	236.0 sq. m (3)	
2018	—	—	236.0 sq. m (3)	
2017	—	373.0 sq. m (1)	236.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• хонда црв 2008</li><li>• рено трафік 2015</li><li>• фольксваген пассат 67 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• хонда црв 2008</li><li>• ямаха хв1700 2009</li><li>• фольксваген пассат 67 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• Honda cry 2007</li><li>• yamaha xv1700 2009</li><li>• Volkswagen passat 2011</li></ul>	



## CAREER:

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### Period

### Position

July 12, 2018 —

**SE "Joint Enterprise "Slavutych",**  
Head

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