



## Titov Yan Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Nigyn Quarry</u> , Head
Date of dismissal	Sept. 15, 2020

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

1.97  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Titova Olha Ihorivna	wife	—
Titov Ivan Yanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Нігинський кар'єр, директор	9 777,33	—	



## **MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## **FINANCIAL LIABILITIES**

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



## **GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	150.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Prado 2012	



## CAREER:

Period	Position
Dec. 17, 2018 — till Sept. 15, 2020	<b>State Enterprise Nigyn Quarry,</b> Head

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