



Vladimirova Veronika Oleksandrivna

Category	Close associate
Date of birth	1975
Last position	<u>AT "ОДЕСЬКА ТЕЦ"</u> , Board Member
Sept. 30, 2015	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vladimirov Serhii Kostiantynovych безробітний , безробітний	husband	—
Astapov Yevhen Anatoliiovych АТ "ОДЕСЬКА ТЕЦ" , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Комунальне підприємство "Одескомунтранс", головний бухгалтер	1 794,23	—	
2016	Публічне акціонерне товариство "Одеська ТЕЦ", головний бухгалтер	6 046,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	64.9 sq. m (1)	
2016	—	—	64.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Honda CR-V 2011	
2016	• Mitsubishi Space star 2003	



CAREER:

Period	Position
April 27, 2009 — till July 6, 2016	АТ "ОДЕСЬКА ТЕЦ" , Board Member

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