



Kheruvimov Artur Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1974
Last position	<u>PJSC "Kyiv Plant "Radar"</u> , Chairman of Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **21 718 195,10** UAH, that in **6.4432** times exceeds income of **3 370 707,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kheruvimova Yevheniia Yuriivna	wife	—
Kheruvimov Tymur Arturovych	son	—
Kheruvimov Rostyslav Arturovych	son	—
Yamkova Olha Ivanivna ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Member of the Audit Committee	business relationships	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
	business relationships	—
Vakulenko Valentyn Vasylovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Ulanivskii Serhii Yevheniiiovych PUBLIC JOINT STOCK COMPANY "PLANT "MAYAK" , Member of the Supervisory Board	business relationships	—
Tsiruk Viktor Hryhorovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Deputy Chairman of the Board	business relationships	—
Silchenko Oleksii Anatoliiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Shvedchykov Serhii Serafymovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Deputy Chairman of the Board	business relationships	—
Shershakov Oleksandr Mykhailovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
	business relationships	—
Shanovskyi Oleksandr Heorhiiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Pinkas Serhii Volodymyrovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Pikuzo Volodymyr Valentynovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Novak Olha Anatoliivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Nesterenko Vasyl Oleksandrovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—

Name	Type of connection	Period
Miasishchev Ihor Leonidovych PJSC "Kyiv Plant "Radar" , Chairman of the Board	business relationships	—
	business relationships	—
Maliarov Serhii Prokopovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head	business relationships	—
	business relationships	—
Leonenko Iryna Volodymyrivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Kulyk Svitlana Vasylivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Kravchenko Iryna Volodymyrivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
	business relationships	—
Hurak Denys Dmytrovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—
Horbatiuk Ruslan Vitaliiiovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
	business relationships	—
Haman Andrii Viktorovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—
Dubas Halyna Petrivna ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Board Member	business relationships	—
Denysov Petro Tymofiiiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—
Bohatyrov Mykola Mykolaiovych PJSC "Kyiv Plant "Radar" , Board Member	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДК "Укроборонпром", Заступник генерального директора з розвитку	21 625,41	69 701,02	
2017	ДК "Укроборонпром", Заступник генерального директора з розвитку	50 121,66	34 303,52	
2016	ДК "Укроборонпром", Заступник генерального директора з розвитку	96 329,59	27 630,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	7 507,00	—	—	—	12 780,00	—	—	—
2018	Cash	—	293 000,00	17 800,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	48 932,00	—	—	—	220,00	—	54,00	—
2017	Cash	—	397 800,00	14 300,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	17 819,00	—	—	—	177,00	—	—	—
2016	Cash	—	375 200,00	12 600,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 37 761,00	
2017	UAH 385 281,00	
2016	UAH 269 876,00 USD 46 253,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	860.0 sq. m (1)	—	271.4 sq. m (3)	
2017	860.0 sq. m (1)	—	145.4 sq. m (1)	
2016	860.0 sq. m (1)	—	145.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2015 — till Sept. 30, 2017	PUBLIC JOINT STOCK COMPANY "PLANT "MAYAK" , Member of the Audit Committee
Jan. 1, 2015 — till Sept. 30, 2015	ПРАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head of the Audit Committee
Jan. 1, 2015 —	PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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