



Yamburenko Volodymyr Mykolaiovych

Category	Close associate
Date of birth	1977
Last position	<u>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building",</u> Member of the Supervisory Board
Date of dismissal	Dec. 31, 2017

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. amount of luxury cars - **1**

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
 Yamburenko Kateryna Valeriivna	wife	—
 Yamburenko Oleksandr Volodymyrovych	son	—
 Yamburenko Daria Volodymyrivna	daughter	—
 Yamburenko Mariia Volodymyrivna	daughter	—
Shapoval Liubov Leonidivna PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Head of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Hlushchenko Hryhorii Anatoliiovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Davydenko Andrii Kostiantynovych PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Chairman of the Board	business relationships	—
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Lama Market LTD	ownership	1092648000356
 HMS Technologies Limited	ownership	HE277348



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ ВНДІАЕН, Член Наглядової ради	703 653,07	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	100 801,00	RUB 10 291,00 RUB 3 013 038,00	—	—	—	
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	1208.0 sq. m (1)	196.6 sq. m (1)	388.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
April 22, 2009 — till Dec. 31, 2017	PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" Ltd	25959784	client of the bank

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