



Peikov Viacheslav Petrovych

Category	Close associate
Date of birth	1969
Last position	<u>PJSC "Scientific and Research Design and Construction Institute of Nuclear and Energy Pumping Building", Member of the Supervisory Board</u>
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **2 781 365,00** UAH, that in **5.8982** times exceeds income of **471 563,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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	—
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
Law Association Intra Vires	Beneficial owner	41941495



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Науково-дослідний і проектно-конструкторський інститут атомного та енергетичного насособудування, член Наглядової ради	19 901,70	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	516,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
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	—	—	111.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Jan. 1, 2017 — 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
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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