



Anikiienko Oleh Valeriiovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Druzhba Quarry of Non-metallic Minerals Quartz under the Ministry of Defense of Ukraine, Head</u>
Date of dismissal	June 18, 2021

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **93974.00** exceeds more than 30% of total income - UAH **282213.00**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Anikiienko Vsevolod Olehovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	643 Управління начальника робіт, Головний бухгалтер	7 408,81	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
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	—	—	45.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
March 18, 2019 — till June 18, 2021	State Enterprise Druzhba Quarry of Non-metallic Minerals Quartz under the Ministry of Defense of Ukraine, Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED