



Vorobiov Oleksandr Hryhorovych

Category Domestic Politically Exposed Person

Last position State Enterprise Spezagro, Head

Date of dismissal July 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 122 201,15** UAH, that in **48.2717** times exceeds income of **126 828,00** UAH declared for the corresponding year
2. overall value of the property and assets **6 122 201,15** UAH exceeds income **126 828,00** UAH in **48.2717** times
3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vorobiova Halyna Olehivna Державна служба якості освіти , Головний спеціаліст	wife	—
Vorobiov Volodymyr Oleksandrovyh	son	—
Vorobiov Kostiantyn Oleksandrovyh	son	—
Vorobiov Mark Oleksandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державне підприємство Центр ДЗК , Генеральний директор-керівник технічних програм	2 762,19	1 902,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	115 000,00	46 500,00	18 500,00	—	148 000,00	25 000,00	9 500,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 915 699,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1499.0 sq. m (1)	71.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	• Lexus LX470 2004	



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CAREER:

Period	Position
April 22, 2019 — till July 16, 2019	State Enterprise Spezagro, Head

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