



Menu Dominik

Other names	Menu Dominique
Category	Close associate
Громадянин(-ка)	France
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
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. 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
 Menazhe Veronik	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Societe civile immobiliere du Chalet d'Alex	ownership	343361143



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Акціонерне товариство "Державний експортно- імпортний банк України", Незалежний член Наглядової ради (candidate)	119 831,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	Other	UAH	US
2018	Deposits	—	—	122 832,00	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	182 334,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	103.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	



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CAREER:

Period	Position
June 14, 2019 —	JSC Ukreximbank , Member of the Supervisory Board

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