



Aisin Aidyn Abdurashytovich

Category	Domestic Politically Exposed Person
Date of birth	Oct. 21, 1958
Place of birth	Baku, Azerbaijan
Last position	<u>SE "NNEC "Energoatom"</u> , Vice President, member of the Board
Date of dismissal	Jan. 24, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 455 982,70 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Aisina Tetiana Borysivna	wife	—
Sydoruk Serhii Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Head of the Audit Committee	business relationships	—
Kulchytska Svitlana Vasylivna AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—
Chernov Petro Anatoliiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—
Badzym Pavlo Serhiiiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of the Board - Director of the Institute	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"August-Nice" llc	ownership	33156319
"August-Nice" llc	Beneficial owner	33156319



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК ЕНЕРГОАТОМ, віце-президент	95 825,95	46 407,85	
2018	ДП НАЕК ЕНЕРГОАТОМ, віце-президент	54 260,04	36 608,88	
2017	ДП НАЕК ЕНЕРГОАТОМ, віце-президент	39 619,55	20 534,90	
2016	State Enterprise National Nuclear Energy Generating Company "Energoatom", Vice-President	36 913,57	17 327,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	179	23	36	—	—	—	—	—
		990,00	448,00	290,00					
2019	Cash	—	70	53	—	—	—	—	—
			000,00	000,00					
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	702	—	—	680	—	25		
		697,00			916,00		100,00		
2018	Cash	520	50	39	—	—	—	—	—
		000,00	000,00	000,00					
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	9	—	20	—	22	18		
		087,00		110,00		242,00	042,00		
2017	Cash	—	50	29	—	—	—	—	—
			000,00	000,00					
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	113	—	58	—	21	519,00		
		982,00		669,00		195,00			
2016	Cash	—	52	26	—	—	—	—	—
			000,00	000,00					
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19400.0 sq. m (9)	162.8 sq. m (2)	558.7 sq. m (5)	
2018	18830.0 sq. m (9)	162.8 sq. m (2)	558.7 sq. m (5)	
2017	18830.0 sq. m (9)	162.8 sq. m (2)	558.7 sq. m (5)	
2016	20030.0 sq. m (10)	162.8 sq. m (2)	558.7 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• LAND CRUISER 200 2019	
2018	• Лексус LX-570 2008	
2017	• Лексус LX-570 2008	
2016	• Лексус LX-570 2008	




CAREER:

Period	Position
June 10, 2011 — till Dec. 31, 2015	AT XI "ΕΠΕΡΓΟΠΡΟΕΚΤ" , Member of the Supervisory Board
June 29, 2010 — till Jan. 24, 2020	SE "NNEC "Energoatom" , Vice President, member of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANCA CARIGE SPA		Bank customer
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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