



Mahitov Anatolii Semenovich

Category Domestic Politically Exposed Person

Date of birth 1953

Last position PJSC "Bank Krovi", CEO

April 29, 2015 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **9 226 958,50** UAH, that in **77.5323** times exceeds income of **119 008,00** UAH declared for the corresponding year
2. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **29 077 767,00** UAH during the year

3. overall value of the property and assets **10 247 651,34** UAH exceeds income **119 008,00** UAH in **86.1089** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mahitova Anzhelika Borysivna	wife	—
Mahitov Mykyta Anatoliiovych	son	—
Mahitov Danylo Anatoliiovych	son	—
Vasyliiev Oleksandr Mykolaiovych SE "nei medicines and medical products" , Head	business relationships	—
	business relationships	—
Tyshchenko Liudmyla Viacheslavivna PJSC "Bank Krovi" , Member of the Audit Committee	business relationships	—
	business relationships	—
Skosariev Oleksandr Mykolaiovych PJSC "Bank Krovi" , Member of the Supervisory Board	business relationships	—
Ivanova Halyna Prokopivna PJSC "Bank Krovi" , Board Member	business relationships	—
Habdieieva Hanna Andriivna PJSC "Bank Krovi" , Head of the Audit Committee	business relationships	—
	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC RKM-Trade	ownership	36953708
Civil Organization Contact	ownership	26474907
Limited Liability Company "Sigma Technology"	ownership	39221063
LLC PMP Service	ownership	32875291



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	PJSC Atompromkomplex, Chairman of Supervisory Board	3 610,27	766,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	2 456,00	6 065,00	—	2 335,00	1 094,00	—
2016	Cash	450 000,00	100 000,00	—	711 000,00	45 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	30435.0 sq. m (1)	—	106.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Dec. 15, 2014 — till April 29, 2015	PJSC "Bank Krovi", CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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