



Avakian Tihran Ashotovych

| | |
|-------------------|--|
| Category | Close associate |
| Date of birth | Aug. 28, 1975 |
| Place of birth | Erevan, Armenia |
| Last position | <u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister for European Integration of the Ministry of Internal Affairs of Ukraine |
| Date of dismissal | July 22, 2016 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **6 600 419,60** UAH, that in **45.7188** times exceeds income of **144 370,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Mkrtchian-Avakian Karina Ihorivna | wife | — |
| Avakian Arman Tihranovich | son | — |
| Avakian Rubien Tihranovych | son | — |
| Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine | personal relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2016 | Ministry of Internal Affairs of Ukraine, Deputy Minister on European Integration | 4 732,92 | 576,39 | |
| 2015 | Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine on European Integration | 7 871,63 | 860,94 | |
| 2014 | Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine on European Integration | 10 035,70 | — | |
| 2013 | Ministry of Internal Affairs of Ukraine, Deputy Minister of Internal Affairs of Ukraine on European Integration | 2 181,42 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|------------|-----------|-----------|-------|-----------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Deposits | 500,00 | — | 10 933,00 | — | — | — | — | — |
| 2016 | Cash | 55 000,00 | 59 000,00 | 8 000,00 | — | 49 000,00 | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 299 365,00 | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | 11 458,00 | — | — | — | — | — |
| 2013 | Deposits | — | 9 000,00 | 11 500,00 | — | — | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH 8 820,00 | |
| 2013 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |
| 2015 | — | |
| 2014 | 100,28 | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2016 | — | — | 113.2 sq. m (2) | |
| 2015 | — | — | 69.2 sq. m (1) | |
| 2014 | 0 sq. m (3) | — | 69.2 sq. m (1) | |
| 2013 | 0 sq. m (5) | — | 0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Aug. 20, 2014 — till July 22, 2016 | Ministry of Internal Affairs of Ukraine , Deputy Minister for European Integration of the Ministry of Internal Affairs of Ukraine |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC Bank "Pivdenniy" | 20953647 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |



DOCUMENTS

Other documents

- [список радників Авакова.pdf](#)

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