



Abromavychus Aivaras

Category Domestic Politically Exposed Person

Date of birth Jan. 21, 1976

Last position "Ukroboronprom", CEO

Date of dismissal Oct. 6, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand




risks

1. overall amount of cash owned by declarant and family members is **3 893 911,00 UAH**
2. amount of luxury cars - **2**

3. Income from the teaching and creative activities, and/or part-time work is **39 947 684,00** UAH, that constitutes **49,51%** of declarant's overall income (**80 685 416,00** UAH)





CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybachenko Kateryna Volodymyrivna	wife	—
 Abromavychute Sofie	daughter	—
 Abromavychus Lukas	son	—
 Abromavychus Mark	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Onseta UAB	Beneficial owner	304874377
 Lobiu Sala AB	Beneficial owner	556671-6501



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн УКРОБОРОНПРОМ, Генеральний директор	48 291,02	3 356 930,78	
2016	Ministry of Economic Development and Trade of Ukraine, Minister of Economical Development and Trade of Ukraine in 2014-2016	78 285,93	433 458,04	
2015	Ministry of Economic Development and Trade of Ukraine , Minister of Economic Development and Trade of Ukraine	46 685,64	310 205,90	
2014	Ministry of Economic Development and Trade of Ukraine , Minister of Economic Development and Trade of Ukraine	988 112,26	129 005,68	
2013	Ministry of Economic Development and Trade of Ukraine , Minister of Economic Development and Trade of Ukraine	1 015 015,43	188 813,38	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	917 264,00	1 127 988,00	33 715,00	SEK 90 645,00 SEK 685 196,00	—	—	—
2019	Cash	—	70 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2016	Deposits	898 925,00	5,00	221,00		1 024 913,00	—	155,00
2016	Cash	—	120 000,00	—		—	—	—
2016	Other	1 000 000,00	—	—		—	—	—
2015	Deposits	8 594 862,00	—	—		7 000 016,00	—	—
2014	Deposits	2 725 780,13	—	—		—	—	—
2013	Deposits	4 440 486,20	—	—		—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	EUR 156 122,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2015	61,44	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6075.0 sq. m (3)	—	829.03 sq. m (6)	
2016	6075.0 sq. m (3)	—	680.33 sq. m (5)	
2015	6073.0 sq. m (3)	—	601.5 sq. m (4)	
2014	6073.0 sq. m (7)	—	601.5 sq. m (4)	
2013	6073.0 sq. m (8)	—	601.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Bombardier Outlander L MAX 500EFI DPS Y 2014	
2016	• Bombardier BRP Outlander 2013	
2015	—	
2014	—	
2013	—	




CAREER:

Period	Position
Aug. 30, 2019 — till Oct. 6, 2020	"Ukroboronprom" , CEO
June 12, 2019 — till Aug. 30, 2019	"Ukroboronprom" , Member of the Supervisory Board
Dec. 2, 2014 — till April 14, 2016	Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Economic Development and Trade of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
 DANSKE BANK A/S	61126228	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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