



Depelian Anzhela Martirosivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 1, 1962
Place of birth	Kyiv City
Last position	<u>SE “NNEC “Energoatom”</u> , Acting Vice President
Date of dismissal	July 2, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Depelian Robert Andriiovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Національна атомна енергогенеруюча компанія Енергоатом, Директор з фінансів та бюджетування	83 743,93	3 519,79	
2018	ДП "НАЕК "Енергоатом", Директор з фінансів та бюджетування	43 201,80	2 579,93	
2017	ДП "НАЕК "Енергоатом", Директор з фінансів та бюджетування	31 944,18	960,41	
2016	ДП "НАЕК "Енергоатом", Директор з фінансів та бюджетування	21 594,32	992,94	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 233 000,00	
2016	UAH 390 000,00	



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	1200.0 sq. m (1)	—	—	
2018	1200.0 sq. m (1)	—	—	
2017	1200.0 sq. m (1)	—	—	
2016	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">MERCEDES-BENZ GLA220 2019	
2018	<ul style="list-style-type: none">TOYOTA RAV4 2008	
2017	<ul style="list-style-type: none">TOYOTA RAV4 2008	
2016	<ul style="list-style-type: none">TOYOTA RAV4 2008	



CAREER:

Period

Position

Jan. 2020 — till July 2, 2020

SE “NNEC “Energoatom”, Acting
Vice President

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