



Khartmut Yakob

Category	Domestic Politically Exposed Person
Громадянин(-ка)	Germany
Last position	<u>Separated Subdivision Energoatom-Trading</u> , temporarily acting director

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Declared hard cash - USD **639878.96** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **380000.0**, that in **12.7** times exceeds income - USD **29875.23**

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
Yakob Oksana Volodymyrivna	wife	—
Yakob Kateryna Khartmutivna	daughter	—
Yakob Oleksandra Khartmutivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Delphi Ventures Limited	ownership	07732058
 Delphi Ventures Limited	Beneficial owner	07732058
 Delphi Worldwide LLP	ownership	OC378350
 Delphi Worldwide LLP	Beneficial owner	OC378350
Terra Energy LLC	Beneficial owner	42782663
ТОВ "ДЕЛФІ КАПІТАЛ"	Beneficial owner	33996288
Terra Energy LLC	ownership	42782663
ТОВ "ДЕЛФІ КАПІТАЛ"	ownership	33996288



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», Віце- президент	21 599,85	22 109,92	
2019	Державне підприємство «Національна атомна енергогенеруюча компанія «Енергоатом», Віце- президент (candidate)	11 606,01	18 269,22	
2019	Державне підприємство «Національна атомна енергогенеруюча компанія «Енергоатом», Керівництво (candidate)	21 599,85	21 740,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	19 236,00	480 537,00	76 000,00	—	—	—	—	—
2019	Cash	—	380 000,00	210 000,00	—	—	—	—	—
2019	Other	123 435,00	—	90 000,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	380 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	19 236,00	480 537,00	76 000,00	—	—	—	—	—
2019	Cash	—	380 000,00	210 000,00	—	—	—	—	—
2019	Other	123 435,00	—	90 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1640.0 sq. m (2)	250.0 sq. m (1)	306.9 sq. m (3)	
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VEHICLES:

Year	Declarant	Family
2019	• BMW 745 2004	
2019	• BMW 745Li 2004	
2019	• BMW 745 2004	



CAREER:

Period	Position
Dec. 1, 2020 —	Separated Subdivision Energoatom-Trading , temporarily acting director
May 6, 2020 —	SE “NNEC “Energoatom” , Vice- President



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Megabank"	09804119	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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