



Frits Gotlib Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Nectar" of nnz "ibdgm named after Prokopovych", Head</u>
Date of dismissal	Nov. 12, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **9 700 637,03 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **9 700 637,03 UAH**, that in **58.1033** times exceeds income of **166 955,00 UAH** declared for the corresponding year

3. overall value of the property and assets **9 770 920,03** UAH exceeds income **166 955,00** UAH in **58.5243** times
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Frits Iryna Fedorivna	wife	—
Frits Kerstin Gotlibivna	daughter	—
Frits Elizabet Gotlibivna	daughter	—
Frits Anhelina Gotlibivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 KASHTATA NA BLAGODAT	Beneficial owner	203841206



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дослідне господарство Нектар Національного наукового центру Інститут бджільництва імені П.І.Прокоповича, Директор (candidate)	7 046,12	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—		—	—	—
2019	Cash	1 280 898,00	89 500,00	51 200,00		—	—	—
2019	Other	—	—	—		—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	50988.0 sq. m (4)	157.8 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• FORD TOURNEO 2007	



CAREER:

Period	Position
May 7, 2020 — till Nov. 12, 2020	SE "Research Station "Nectar" of nnz "ibdgm named after Prokopovych", Head

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