



## Fedorchenko Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ploske Breeding Plant</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Fedorchenko Lidiia Mykhailivna	wife	—
Fedorchenko Iryna Anatoliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДППЗ Плосківський, В.О. Директора	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	10 000,00	10 000,00	—	—	—	—
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	21108.0 sq. m (1)	122.3 sq. m (2)	50.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Aug. 14, 2020 —	<b>State Ploske Breeding Plant,</b> Acting Head

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Development - WHITE COLLAR HUNDRED