



## Fomenko Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>"Ukroboronprom"</u> , Acting CEO
Date of dismissal	Dec. 3, 2020

### Scoring of unexplained wealth risk (beta)

3.92  
Expand

### risks

1. Declared hard cash - USD **316144.35** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **310149.67**, that in **33.8** times exceeds income - USD **9188.37**
3. 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
Plakhotnik Ameliia Viacheslavivna	stepdaughter	—
Plakhotnik Adelina Viacheslavivna	stepdaughter	—
Fomenko Yelyzaveta Ihorivna	daughter	—
Bilchenko Viktoriia Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Research and Production Enterprise Mostovyi Center LLC	ownership	37633582



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Укроборонпром, (БАТ НВК Київський завод автоматики), Заступник генерального директора з бронетанкової, радіолокаційної та спеціальної техніки, (член Наглядової ради)	19 814,63	2 532,22	
2019	Державний концерн Укроборонпром, (БАТ НВК Київський завод автоматики), Заступник генерального директора з бронетанкової, радіолокаційної та спеціальної техніки, (член Наглядової ради)	19 814,63	2 532,22	
2019	Державний концерн Укроборонпром, Виконуючий обов'язки генерального директора Державного концерну Укроборонпром (candidate)	19 814,63	2 532,22	
2018	Державний концерн "Укроборонпром", Заступник генерального директора з бронетанкової, радіолокаційної та спеціальної техніки (candidate)	6 717,74	4 545,18	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	110 000,00	—	9 600,00	—	—	—	—	—
<b>2019</b>	Cash	—	160 000,00	70 000,00	—	—	55 000,00	12 800,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	110 000,00	—	9 600,00	—	—	—	—	—
<b>2019</b>	Cash	—	160 000,00	70 000,00	—	—	55 000,00	12 800,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	110 000,00	—	9 600,00	—	—	—	—	—
<b>2019</b>	Cash	—	160 000,00	70 000,00	—	—	55 000,00	12 800,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	60 600,00	—	9 600,00	12 000,00	—	—	—	—
<b>2018</b>	Cash	—	160 000,00	70 000,00	—	—	55 000,00	12 800,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2019	—	
2018	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4646.0 sq. m (3)	—	123.3 sq. m (2)	
2019	4646.0 sq. m (3)	—	123.3 sq. m (2)	
2019	4646.0 sq. m (3)	—	123.3 sq. m (2)	
2018	4646.0 sq. m (3)	—	123.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 300 2005	
2019	• Lexus RX 300 2005	
2019	• Lexus RX 300 2005	
2018	• Lexus RX 300 2005	





## CAREER:

Period	Position
Oct. 6, 2020 — till Dec. 3, 2020	"Ukroboronprom", Acting CEO



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank

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