



Avramenko Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Nigyn Quarry</u> , Head
Date of dismissal	June 11, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared value of property and cars - **196000.00** UAH exceed declared income - **1446.00** UAH in 10 times and more

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
Avramenko Mykyta Volodymyrovych	son	—
Avramenko Alina Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Нігинський кар'єр, виконуючий обов'язки керівника (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	480 000,00	95 000,00	—	—	—	—
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	2277.0 sq. m (5)	255.0 sq. m (1)	92.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



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CAREER:

Period	Position
Oct. 21, 2020 — till June 11, 2021	State Enterprise Nigyn Quarry, Head

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