



## Ovchatov Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE Research Station "Velyki Klyna" pdsds ivpim</u> , Head
Date of dismissal	March 4, 2021

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ovchatova Nataliia Vasylivna LLC Apsect , Beneficial owner	wife	—
Ovchatova Olena Ihorivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Apsect	Beneficial owner	32396239



## 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 Великі Клини, директор (candidate)	32 529,08	2 532,22	
2016	ТОВ "Аспект", директор	25 455,84	3 124,57	
2016	ТОВ "Аспект", директор	25 455,84	3 124,57	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2016	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2016	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	7400.0 sq. m (6)	192.6 sq. m (1)	40.8 sq. m (1)	
2016	7200.0 sq. m (5)	150.0 sq. m (1)	—	
2016	7200.0 sq. m (5)	150.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Camry 2008</li><li>• TOYOTA Corolla 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Camry 2010</li><li>• TOYOTA Corolla 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• Toyota Camry 2010</li><li>• TOYOTA Corolla 2006</li></ul>	



## CAREER:

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Period	Position
Oct. 21, 2020 — till March 4, 2021	<b>SE Research Station "Velyki Klyna" pdsds ivpim, Head</b>

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