



Anikanov Volodymyr Yevhenovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Directorate General of Pension Fund of Ukraine in Kyiv city,</u> Head |
| Feb. 22, 2017 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Anikanova Iryna Ivanivna "Fides" Ilc , Beneficial owner | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--------------------------------------|--------------------|----------|
| Limited Liability Company "Lyvarnyk" | Joint ownership | 31444637 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2017 | Головне управління Пенсійного фонду України в м. Києві, начальник головного управління Пенсійного фонду України в м. Києві | 5 847,95 | — | |
| 2016 | Main Department of Pension Fund of Ukraine in Kyiv, Head of the Main Department of the Pension Fund of Ukraine in Kyiv City | 7 099,00 | — | |
| 2015 | Main Department of Pension Fund of Ukraine in Kyiv, Head of the Main Department of the Pension Fund of Ukraine in Kyiv City | 5 312,42 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|------|-----|--------|-----|------|-----|-------|
| Year | Asset type | UAH | US\$ | EUR | Other | UAH | US\$ | EUR | Other |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH 558 260,00 | |
| 2016 | UAH 604 800,00 | |
| 2015 | UAH 604 800,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | 1,99 | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2017 | 2386.0 sq. m (2) | — | 301.2 sq. m (6) | |
| 2016 | 2386.0 sq. m (2) | — | 301.2 sq. m (6) | |
| 2015 | 2386.0 sq. m (2) | — | 301.2 sq. m (6) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2017 | • Toyota Camry 2008 | |
| 2016 | • Toyota Camry 2008 | |
| 2015 | • Toyota Camry 2008 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Oct. 9, 2014 — till Feb. 22, 2017 | Directorate General of Pension Fund of Ukraine in Kyiv city, Head |

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