



Pakhaliuk Vasyl Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Rivnetorf</u> , Director
Date of dismissal	Nov. 13, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pakhaliuk Liudmyla Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Рівнеторф" 02968193 код, директор	23 711,29	923,68	
2018	Державне підприємство "Рівнеторф" 02968193 код, директор	23 711,29	923,68	
2017	Державне підприємство "Рівнеторф" 02968193 код, директор	16 203,09	623,49	
2016	State Enterprise "Rivneturf", Director	11 667,57	535,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	283 925,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	283 925,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	130 887,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1400.0 sq. m (1)	109.7 sq. m (1)	—	
2018	1400.0 sq. m (1)	109.7 sq. m (1)	—	
2017	1400.0 sq. m (1)	109.7 sq. m (1)	—	
2016	1400.0 sq. m (1)	109.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Nov. 5, 2015 — till Nov. 13, 2018	State Enterprise Rivnetorf, Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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