



Hruzdiev Valentyn Mykolaiovych

Category Domestic Politically Exposed Person

Last position National Sport Complex Olimpiyskiy, Chief Executive Officer

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **31 151 288,00** UAH, that in **124.518** times exceeds income of **250 175,00** UAH declared for the corresponding year
2. overall value of the property and assets **34 396 034,00** UAH exceeds income **349 551,00** UAH in **98.4006** times
3. 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
Hruzdieva Iryna Mykhailivna	wife	—
Hruzdieva Anna Valentynivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited liability Company "AV Group"	ownership	33995766
Limited Liability Company "Private Capital"	ownership	33629457
Limited Liability Company "Trade House "hrmz"	ownership	33102079
Limited Liability Company "Perception"	ownership	34938358



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "НСК" Олімпійський", Генеральний Директор	12 609,30	—	
2017	ДП "НСК" Олімпійський", Генеральний Директор	9 239,45	—	
2016	ДП "НСК" Олімпійський", Генеральний Директор	9 200,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2018	Deposits	36 658,00	—	—	—	—	—
2018	Cash	—	170 000,00	—	—	390 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 747,00	—	—	—	—	—
2017	Cash	—	170 000,00	—	—	390 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	12 527,00	—	—	—	—	—
2016	Cash	—	170 000,00	—	—	390 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	281.8 sq. m (3)	
2017	—	—	281.8 sq. m (3)	
2016	—	—	281.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Aprilia RSV 1000R Faktory 2007• Тойота Камрі 2011	
2017	<ul style="list-style-type: none">• Aprilia RSV 1000R Faktory 2007• Тойота Камрі 2011	
2016	<ul style="list-style-type: none">• Aprilia RSV 1000R Faktory 2007• Тойота Камрі 2011	



CAREER:

Period	Position
Aug. 21, 2014 —	National Sport Complex Olimpiyskiy , Chief Executive Officer



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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