



Supikhanov Hennadii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Murafa Quarry</u> , Director
Date of dismissal	March 11, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Supikhanova Valentyna Viktorivna	wife	—
Supikhanova Olha Dmytrivna	mother	—
Supikhanova Mariia Hennadiivna	daughter	—
Supikhanov Borys Hennadiiovych	son	—
Supikhanov Borys Karabaiovych	father	—
Supikhanov Hennadii Hennadiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Golden Land LLC	ownership	39055591



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство Мурафський кар*єр, Директор	—	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 2 400 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	398.7 sq. m (1)	188.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period	Position
Oct. 22, 2015 — till March 11, 2019	State Enterprise Murafa Quarry, Director

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