



Hraniuk Vadym Andriiovych

| | |
|-------------------|---------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | March 17, 1983 |
| Last position | <u>ДП "ЛУЦЬКИЙ КХП №2"</u> , Director |
| Date of dismissal | March 16, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **350 000,00** UAH, that is in **10.851** times exceeds the declared amount in previous declaration (**32 255,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

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



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Hraniuk Tetiana Andriivna | wife | — |
| Hraniuk Valentyna Mykhailivna | mother | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Limited liability company "Agroprompellet" | ownership | 38410060 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДП Луцький комбінат хлібопродуктів №2, директор | 20 045,91 | 41 073,22 | |
| 2018 | ДП "Луцький комбінат хлібопродуктів №2", директор | 1 758,91 | 34 960,97 | |
| 2017 | ДП "Луцький комбінат хлібопродуктів №2", директор | 537,58 | 25 241,99 | |
| 2016 | State Enterprise Lutsk Bread Products Industrial Complex #2, Director | 2 735,93 | 4 354,50 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|------------|-------------------|
| 2019 | 708.0 sq. m (2) | 133.0 sq. m (2) | — | |
| 2018 | 708.0 sq. m (2) | 133.0 sq. m (2) | — | |
| 2017 | 708.0 sq. m (2) | 133.0 sq. m (2) | — | |
| 2016 | 405.0 sq. m (1) | 42.4 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------------|--------|
| 2019 | • Мерседес-Бенц 221 2007 | |
| 2018 | • Мерседес-Бенц 221 2007 | |
| 2017 | • Мерседес-Бенц 221 2007 | |
| 2016 | • Мерседес-Бенц 240 2002 | |



CAREER:

| Period | Position |
|------------------------------------|-------------------------------|
| July 4, 2016 — till March 16, 2020 | ДП "ЛУЦЬКИЙ КХП №2", Director |



DOSSIER:

more information is available in Ukrainian version of the dossier

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