



Khavrona Oleh Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	July 17, 1973
Last position	<u>State Enterprise Lviv State Institute of Municipal Building Design Lvivdiprokomunbud</u> , Acting Director
Date of dismissal	June 7, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **11 437 602,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khavrona Nataliia Romanivna PROEKTCOMUNBUD, LLC , Beneficial owner	wife	—
Khavrona Roman Olehovich	son	—
Khavrona Oleh-Yevhen Olehovich	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
EILIN SMART, LLC	ownership	41537350
Tramdorproekt LLC	ownership	41321258
Tramdorproekt LLC	Beneficial owner	41321258
EILIN SMART, LLC	Beneficial owner	41537350



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Львівський державний інститут проектування комунального будівництва "Львівдіпрокомунбуд"", Директор	6 767,03	76 779,34	
2016	State Enterprise "Lviv State Institute of Designing Municipal Construction "Lvivdiprokomunbud"", Director	9 123,53	32 486,21	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	140 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	140 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2718.0 sq. m (3)	—	586.6 sq. m (8)	
2016	2718.0 sq. m (3)	—	586.6 sq. m (8)	



VEHICLES:

Year	Declarant	Family
2017	• Honda CR-V 2008	
2016	• Honda CR-V 2008	



CAREER:

Period	Position
Nov. 29, 2015 — till June 7, 2017	State Enterprise Lviv State Institute of Municipal Building Design Lvivdiprokomunbud, Acting Director



DOSSIER:

more information is available in Ukrainian version of the dossier

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