



## Havrylova Lidiia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1968
Place of birth	village Pereshepyno, Dnipropetrovsk Oblast (region)
Last position	<u>State Audit Service of Ukraine</u> , Head
Date of dismissal	Sept. 29, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **6 690 278,65 UAH**
2. amount of luxury cars - **2**

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

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## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korotka Anastasiia Vasylivna	daughter	—
Havrylov Volodymyr Mykolaiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head	cohabitants	—
Yakovliev Yurii Vitaliiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Svitlychnyi Andrii Anatoliiovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
Hanzha Tamara Oleksandrivna ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Supervisory Board	business relationships	—
Biloskurskyi Roman Yevhenovych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—
Andrushchenko Oleksandr Arieivych First Kyiv Machine-Building Plant JSC , Chairman of the Board	business relationships	—



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна аудиторська служба Україна, Голова Державної аудиторської служби України	54 735,14	35 757,03	
2018	Державна аудиторська служба Україна, Голова Державної аудиторської служби України	42 567,57	30 542,04	
2017	Державна аудиторська служба Україна, Голова Державної аудиторської служби України	31 126,48	256,11	
2016	State Audit Service of Ukraine, Head of the State Audit Service of Ukraine	23 998,31	—	
2015	State Audit Service of Ukraine, Head of the State Audit Service of Ukraine	48 418,51	6 960,85	
2015	State Financial Inspection of Ukraine, Head of the State Audit Service of Ukraine	48 418,51	—	
2014	State Financial Inspection, Deputy Head of Unit of Control over Fuel and Energy Complex of the Department for Control in the Sphere of Material Production and Financial Services	4 221,77	6 281,54	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	77 170,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	110 000,00	8 500,00	—	—	—	—	—
<b>2019</b>	Other	86 412,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	87 133,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	60 000,00	—	—	115 000,00	8 500,00	—	—
<b>2018</b>	Other	86 412,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	65 538,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	43 000,00	—	3 000 000,00	5 000,00	8 500,00	—	—
<b>2017</b>	Other	86 500,00	—	—	—	—	—	—	—
<b>2016</b>	Deposits	119 827,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	42 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2015</b>	Cash	—	27 000,00	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—

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**FINANCIAL LIABILITIES**

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,23	
2017	—	
2016	—	
2015	41 599,52	
2015	29,12	
2014	15,80	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	122.5 sq. m (1)	
2018	—	—	122.5 sq. m (1)	
2017	—	—	122.5 sq. m (1)	
2016	—	—	122.5 sq. m (1)	
2015	—	—	190.5 sq. m (2)	
2015	—	—	190.5 sq. m (2)	
2014	—	—	—	



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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• BA3 111930-10-30 2008	
2015	• BA3 111930-10-30 1596 куб. см., 70 к.с. 2008	
2014	• BA3 111930-10-30 1596 куб. см., 70 к.с. 2008	



## CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



## CAREER:

Period	Position
Dec. 2, 2015 — till Sept. 29, 2019	<b>State Audit Service of Ukraine,</b> Head
July 22, 2015 — till Dec. 2, 2015	<b>State Financial Inspection of Ukraine,</b> Head
April 1, 2014 — till March 31, 2015	<b>First Kyiv Machine-Building Plant JSC,</b> Member of the Audit Committee



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer



## DOCUMENTS

### Other documents

- Зв'язок Гаврилової ДФІ

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