



## Havrylov Volodymyr Mykolaiovych

|                   |   |
|-------------------|---|
| Category          | Domestic Politically Exposed Person                     |
| Date of birth     | 1967  |
| Last position     | <u>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK", Head</u> |
| Date of dismissal | Feb. 28, 2020   |

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

4.10  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **6 690 278,65 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **6 241 386,05 UAH**, that in **7.0743** times exceeds income of **882 256,00 UAH** declared for the corresponding year

3. the declared expenditures is **1 849 200,00** UAH, that constitutes **86,24%** of overall income of declarant (**2 144 177,00** UAH)
4. amount of luxury cars - **2**



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## CONNECTIONS TO INDIVIDUALS

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| Name   | Type of connection     | Period |
|--|------------------------|--------|
| Havrylova Lidiia Volodymyrivna<br>State Audit Service of Ukraine , Head  | cohabitants            | —      |
| Ulanivskii Serhii Yevheniiiovych<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Member of the Supervisory Board  | business relationships | —      |
| Synitsyn Valerii Serhiiiovych<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Board Member  | business relationships | —      |
| Leonenko Yuriy Hryhorovych<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Member of the Audit Committee  | business relationships | —      |
| Kyrychuk Svitlana Oleksiivna<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Board Member   | business relationships | —      |
| Kriachko Oleksii Viktorovych<br>PJSC "Meridian" named after Korolyov , Head of<br>the Audit Committee  | business relationships | —      |
| Kostytskyi Volodymyr Vitaliiiovych<br>PrJSC "Ukrainian Scientific and Research Institute<br>of Aviation Technologies" , Member of the<br>Supervisory Board | business relationships | —      |
|  | business relationships | —      |

| Name   | Type of connection     | Period |
|--|------------------------|--------|
| Khromets Svitlana Viktorivna<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Head of the Audit Committee                                    | business relationships | —      |
|  | business relationships | —      |
| Iliushko Oleh Vasylovych<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Board Member   | business relationships | —      |
| Haman Andrii Viktorovych<br>PrJSC "Ukrainian Scientific and Research Institute<br>of Aviation Technologies" , Chairman of<br>Supervisory Board | business relationships | —      |
| Fedosenko Viktoriia Oleksandrivna<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Board Member  | business relationships | —      |
| Domaratskyi Petro Vasylovych<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Board Member   | business relationships | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | ПАТ Завод Маяк, Голова правління - генеральний директор    | 35 757,03               | 54 735,14          |   |
| 2018 | ПАТ "Завод "Маяк", Голова правління - генеральний директор | 30 542,04               | 42 567,57          |   |
| 2017 | ПАТ "Завод "Маяк", Голова правління - генеральний директор | 256,11                  | 31 126,48          |   |



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 122.5 sq. m<br>(1) |                   |
| 2018 | —    | —                     | 122.5 sq. m<br>(1) |                   |
| 2017 | —    | —                     | 122.5 sq. m<br>(1) |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"> <li>• Mercedes-benz GLE350D 2018</li> <li>• TOYOTA Land Cruiser 2016</li> </ul> |        |
| 2018 | <ul style="list-style-type: none"> <li>• TOYOTA Land Cruiser 2016</li> </ul>                                       |        |
| 2017 | <ul style="list-style-type: none"> <li>• TOYOTA Land Cruiser 2016</li> </ul>                                       |        |



## CAREER:

| Period                             | Position  |
|------------------------------------|---|
| April 3, 2018 — till Feb. 28, 2020 | <b>PUBLIC JOINT STOCK COMPANY</b><br><b>"PLANT "MAYAK"</b> , Head           |
| July 1, 2014 — till July 1, 2015   | <b>State Enterprise</b><br><b>Ukrtransnaftprodukt</b> , Director<br>General |



## BANK ACCOUNTS:

| Bank            | Taxpayer's number | Status             |
|-----------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112          | client of the bank |



## DOCUMENTS

### Other documents

- Зв'язок Гаврилової ДФІ

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