



## Haivoronskyi Stanislav Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architectural Construction</u> <u>Inspection in Odesa Oblast (Region), Deputy Director</u>
Date of dismissal	Dec. 4, 2019

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

3.11  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **6 609 564,76** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 641 856,76** UAH)
2. overall amount of cash owned by declarant and family members is **6 609 564,76** UAH

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
Haivoronskyi Viktor Stanislavovich	son	—
Haivoronska Yana Viktorivna	wife	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Департамент Державної архітектурно-будівельної інспекції в Одеській області, Заступник Директора Департаменту - начальник відділу нагляду за діяльністю уповноважених органів з питань архітектури та містобудування	11 099,57	46 172,69	
<b>2018</b>	Департамент Державної архітектурно-будівельної інспекції в Одеській області, Заступник Директора Департаменту - начальник відділу нагляду за діяльністю уповноважених органів з питань архітектури та містобудування	10 425,30	35 473,20	
<b>2017</b>	Department of the State Architectural Construction Inspection in Odesa Oblast (Region), Заступник Директора Департаменту - начальник відділу нагляду за діяльністю уповноважених органів з питань архітектури та містобудування	19 908,61	27 530,83	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Department of the State Architectural Construction Inspection in Odesa Oblast (Region), Deputy Director of Department - Head of Unit of Supervision of Activity of Authorized Bodies on Architecture and Urban Development	4 240,02	892,18	
<b>2015</b>	Department of the State Architectural Construction Inspection in Odesa Oblast (Region), Deputy Director of Department - Head of Unit of Supervision of Activity of Authorized Bodies on Architecture and Urban Development	3 936,98	793,93	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	55 000,00	117 830,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	40 000,00	14 830,00	—	—	63 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	20 000,00	14 830,00	—	—	27 800,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1,44	
2017	—	
2016	—	
2015	—	





## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	520.0 sq. m (3)	
2018	600.0 sq. m (1)	—	520.0 sq. m (3)	
2017	600.0 sq. m (1)	—	520.0 sq. m (3)	
2016	1294.0 sq. m (2)	—	289.9 sq. m (2)	
2015	1294.0 sq. m (2)	—	289.9 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2007	
2017	• Toyota Camry 2007	
2016	• Toyota Camry 2007	
2015	—	



## CAREER:

Period	Position
Jan. 1, 2017 — till Dec. 4, 2019	<b>Department of the State Architectural Construction Inspection in Odesa Oblast (Region), Deputy Director</b>

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