



Apostolov Vasyl Ivanovych

Category Domestic Politically Exposed Person

Last position Treatment and Rehabilitation Center for Liquidators of the Chernobyl Accident named after V.T. Hutz in Kapitanivka village, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**
2. declared amount of land plots owned since 2015 **20**; out of them **20** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Apostolova Svitlana Viktorivna	wife	—
Apostolova Nataliia Mykolaivna	wife	—
Apostolova Daria Vasylivna	daughter	—
Apostolov Vasyl Vasylovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ECOMEDIS, LLC	Joint ownership	36741594
Limited Liability Company "Counterfeit-net"	ownership	39086043
Limited Liability Company "Apb-Training"	ownership	39086326
Limited Liability Company "Innovation Internet-Portal"	Beneficial owner	40388479
Limited Liability Company "Apb-Training"	Beneficial owner	39086326
Limited Liability Company "Counterfeit-net"	Beneficial owner	39086043
Limited Liability Company "Innovation Internet-Portal"	ownership	40388479



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Лікувально-реабілітаційний центр для учасників ліквідації наслідків аварії на Чорнобильській АЕС ім В.Т.Гуца, Директор	19 744,82	250,99	
2018	Державне підприємство "Лікувально-реабілітаційний центр для учасників ліквідації наслідків аварії на Чорнобильській АЕС ім.В.Т.Гуца", Директор	13 817,99	—	
2017	Державне підприємство "Лікувально-реабілітаційний центр для учасників ліквідації наслідків аварії на Чорнобильській АЕС ім.В.Т.Гуца", Директор	14 106,58	—	
2016	State Enterprise "Treatment and Rehabilitation Center for Participants of Liquidation of Consequences of Disaster at Chornobyl Nuclear Power Station named after V.T. Gutsa", Acting Director	8 338,89	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	210 000,00	—	—	—	—	—
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	84825.0 sq. m (22)	—	63.7 sq. m (1)	
2018	109910.0 sq. m (23)	—	63.7 sq. m (1)	
2017	109910.0 sq. m (23)	—	63.7 sq. m (1)	
2016	84825.0 sq. m (4)	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CITROEN C5 2009	
2018	• CITROEN C5 2009	
2017	• CITROEN C5 2009	
2016	• CITROEN C5 2009	



CAREER:

Period

Position

Aug. 22, 2016 —

**Treatment and Rehabilitation
Center for Liquidators of the
Chernobyl Accident named after
V.T. Hutz in Kapitanivka village,
Head**

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