



Kharlan Volodymyr Ivanovych

Category Domestic Politically Exposed Person

Last position Management of Industrial Enterprises of the State
Administration of Railway Transport of Ukraine, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 788 022,11 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Kharlan Halyna Hennadiievna | wife | — |
| <div><div></div><div>Zaliesnyi Marek Robert</div><div>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Chairman of Supervisory Board</div></div> | business relationships | — |
| <div><div>Mykhalchuk Serhii Dmytrovych</div><div>ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board</div></div> | business relationships | — |
| <div><div>Kunyskyi Vasyl Ivanovych</div><div>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head</div></div> | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Дорожня профспілкова організація регіональної філії Львівська залізниця ПАТ Укрзалізниця , Головний технічний інспектор праці | 51 926,57 | 10 964,90 | |
| 2018 | Акціонерне товариство "Українська залізниця" Регіональна філія "Львівська залізниця" виробничий підрозділ "Дирекція з будівництва Бескидського тунелю", Головний інженер | 123 522,92 | 8 844,66 | |
| 2017 | Публічне акціонерне товариство "Українська залізниця" Регіональна філія "Львівська залізниця" виробничий підрозділ "Дирекція з будівництва Бескидського тунелю", Головний інженер | 10 311,10 | 5 555,24 | |
| 2016 | Public Joint-Stock Company "Ukrainian Railways", Regional Branch "Lviv Railways", separate unit "Directorate on Construction of Beskyd Tunnel", Chief Engineer | 8 837,09 | 4 450,70 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|--------------|-------------|-------------|-------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 50 000,00 | 50 162,00 | 14 100,00 | — | — | — | — | — |
| 2019 | Other | 119 757,00 | 398,00 | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 35 000,00 | 52 654,00 | 2 700,00 | — | 6 000,00 | 2 500,00 | — | — |
| 2018 | Other | 72 169,00 | — | — | 2 364,00 | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 45 400,00 | 4 000,00 | 2 700,00 | — | 6 000,00 | 2 500,00 | — | — |
| 2017 | Other | 138 425,00 | — | — | — | — | — | — | — |
| 2016 | Deposits | 34 741,00 | — | — | — | — | — | — | — |
| 2016 | Cash | 51 860,00 | 4 000,00 | 2 000,00 | — | 6 000,00 | — | — | — |
| 2016 | Other | 55 771,00 | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH 61 702,00 | |
| 2016 | UAH 212 088,00 | |



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 | 1208.1 sq. m (2) | — | 265.6 sq. m (3) | |
| 2018 | 1208.1 sq. m (2) | — | 164.8 sq. m (2) | |
| 2017 | 1208.1 sq. m (2) | — | 315.8 sq. m (4) | |
| 2016 | 1208.1 sq. m (2) | — | 315.8 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">Volkswagen Touareg TDI 3.0 2013 | |
| 2018 | <ul style="list-style-type: none">Volkswagen Touareg TDI 3.0 2013 | |
| 2017 | <ul style="list-style-type: none">Volkswagen Touareg TDI 3.0 2013 | |
| 2016 | <ul style="list-style-type: none">Volkswagen Touareg TDI 3.0 2013 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Feb. 10, 2016 — till Dec. 31, 2016 | ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Member of the Audit Committee |
| Aug. 26, 2015 — | Management of Industrial Enterprises of the State Administration of Railway Transport of Ukraine , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------------|-------------------|--------------------|
| JS Bank "Express-bank" | 20053145 | client of the bank |

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