



Hlushchenko Vasyl Ivanovych

Category Domestic Politically Exposed Person

Date of birth Aug. 13, 1961

Last position SE "Dymerske Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Димерське лісове господарство, тимчасово виконуючий обов'язки директора ДП Димерське лісове господарство	62 178,48	—	
2018	Державне підприємство "Димерське лісове господарство", директор	32 162,76	—	
2017	Державне підприємство "Димерське лісове господарство", директор	22 350,15	—	
2016	State Enterprise Dymer Forestry, Director	23 444,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	494 773,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	403 930,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	412 244,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 100 000,00	



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	23529.0 sq. m (4)	226.7 sq. m (1)	164.5 sq. m (3)	
2018	23505.0 sq. m (3)	226.7 sq. m (1)	164.4 sq. m (3)	
2017	23505.0 sq. m (3)	226.7 sq. m (1)	164.4 sq. m (3)	
2016	23505.0 sq. m (3)	226.7 sq. m (1)	164.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 27, 1998 —	SE "Dymerske Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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