



## Haidash Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth May 19, 1950

Last position SE "Bashtanskiy 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	ДП Баштанське лісове господарство, Директор. Депутат Баштанської районної ради	9 565,42	—	
2018	ДП "Баштанське лісове господарство", Директор. Депутат Баштанської районної ради	6 051,69	—	
2017	ДП "Баштанське лісове господарство", Директор. Депутат Баштанської районної ради	4 455,14	—	
2016	State Enterprise Bashtanske Forestry, Director, Deputy of Bashtanka District Council	4 262,27	—	
2015	State Enterprise Bashtanske Forestry, Director	5 146,15	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	70 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	190 912,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	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	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	51400.0 sq. m (3)	97.7 sq. m (1)	—	
2018	51400.0 sq. m (3)	97.7 sq. m (1)	—	
2017	51400.0 sq. m (3)	97.7 sq. m (1)	—	
2016	51400.0 sq. m (3)	97.7 sq. m (1)	—	
2015	51317.1 sq. m (3)	97.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• BA32121 1985	
2018	• BA32121 1985	
2017	• BA32121 1985	
2016	• BA32121 1985	
2015	• BA32121 1985	



## CAREER:

Period	Position
Sept. 21, 2018 — till Sept. 2, 2021	<b>SE "Volodymyrivske Forestry",</b> Chairman of the Liquidation Commission
Dec. 15, 1997 —	<b>SE "Bashtanskiy Forestry",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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