



## Veres Vitalii Terentiovych

Category Domestic Politically Exposed Person

Date of birth May 27, 1966

Last position SE "Kamianske Forestry", Head



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Veres Nataliia Tarasivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Кам'янське лісове господарство, Директор Державного підприємства Кам'янське лісове господарство	34 295,09	978,11	
2018	Державне підприємство Кам'янське лісове господарство, Директор	31 690,10	745,30	
2017	Державне підприємство Кам'янське лісове господарство, Директор	20 318,10	681,22	
2016	State Enterprise Kamyanka Forestry Management , Director	13 120,21	636,04	
2015	State Enterprise Kamyanka Forestry Management , Director	7 845,13	561,76	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	126 879,00	4 674,00	541,00	—	—	—	—	—
<b>2019</b>	Cash	70 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	130 367,00	—	155,00	3 956,00	—	—	—	—
<b>2018</b>	Cash	70 000,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	198 486,00	—	401,00	24 617,00	—	—	—	—
<b>2017</b>	Cash	20 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	39 064,00	—	—	24 572,00	—	—	—	—
<b>2016</b>	Cash	20 000,00	—	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 584,00	
2017	UAH 9 313,00	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	11,80	
2017	4,70	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	999.0 sq. m (1)	207.1 sq. m (2)	—	
2018	999.0 sq. m (1)	72.5 sq. m (1)	82.5 sq. m (1)	
2017	999.0 sq. m (1)	73.0 sq. m (1)	82.5 sq. m (1)	
2016	999.0 sq. m (1)	73.0 sq. m (1)	82.5 sq. m (1)	
2015	999.0 sq. m (1)	72.5 sq. m (1)	82.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Шкода Октавія 2007	
2016	• Шкода Октавія 2007	
2015	• Шкода Октавія 2007	



## CAREER:

Period	Position
Nov. 13, 2007 —	SE "Kamianske Forestry", Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED