



Hapych Ivan Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1972
Last position	<u>SE "Olexandrivskiy Forestry", Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vdovychenko Valentyna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Олександрівське лісове господарство, директор	24 076,74	4 822,61	
2019	державне підприємство Олександрівське лісове господарство, директор	24 076,74	4 822,61	
2018	державне підприємство "Олександрівське лісове господарство", директор	22 080,04	3 753,34	
2017	державне підприємство "Олександрівське лісове господарство", директор	20 526,01	4 251,25	
2016	State Enterprise Oleksandrivske Forestry, Director	13 322,73	3 125,60	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	75	11	5	—	—	—	—	
		675,00	089,00	498,00					
2019	Cash	112	—	—	—	—	—	—	
		000,00							
2019	Other	—	—	—	—	—	—	—	
2019	Deposits	75	11	5	—	—	—	—	
		675,00	089,00	498,00					
2019	Cash	112	—	—	—	—	—	—	
		000,00							
2019	Other	—	—	—	—	—	—	—	
2018	Deposits	50	10	—	4	—	5		
		575,00	846,00		044,00		443,00		
2018	Cash	144	—	—	23	—	—		
		000,00			000,00				
2018	Other	—	—	—	—	—	—		
2017	Deposits	151	10	—	57	—	5		
		248,00	586,00		179,00		367,00		
2017	Cash	345	—	—	17	—	—		
		000,00			500,00				
2017	Other	—	—	—	—	—	—		

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2016	Deposits	—	10 493,00	—	—	—	5 374,00	
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	31600.0 sq. m (1)	—	157.4 sq. m (2)	
2019	31600.0 sq. m (1)	—	314.8 sq. m (4)	
2018	31600.0 sq. m (1)	—	157.4 sq. m (2)	
2017	31600.0 sq. m (1)	—	157.4 sq. m (2)	
2016	31600.0 sq. m (1)	—	157.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• RENAULT MEGANE 2017• YBH 810080 2014• BA3 212140 2013	
2019	<ul style="list-style-type: none">• RENAULT MEGANE 2017• YBH 810080 2014• BA3 212140 2013	
2018	<ul style="list-style-type: none">• RENAULT MEGANE 2017• YBH 810080 2014• BA3 212140 2013	
2017	<ul style="list-style-type: none">• BA3 212140 2013• YBH 810080 2014	
2016	<ul style="list-style-type: none">• YBH 810080 2014• BA3 212140 2013	



CAREER:

Period	Position
Jan. 14, 2015 —	SE "Olexandrivskiy Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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