



## Berezniak Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "Kulindorivskiy khp", Head

Date of dismissal Feb. 4, 2020

**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 **8 878 117,08 UAH**



## 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	Держрезерв України ДП Куліндорівський КХП, Генеральний директор	29 061,12	—	
2018	Держрезерв України ДП "Куліндорівський КХП", Генеральний директор	126 309,08	—	
2017	Держрезерв УКРАЇНИ "Куліндорівський КХП", Генеральний директор	26 951,10	—	
2016	State Reserve of Ukraine "Kulindoriv khp", CEO	17 154,39	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	159 600,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	147 200,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	240 000,00	28 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	27 124,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	—	454.7 sq. m (1)	—	
2018	—	454.7 sq. m (1)	—	
2017	—	454.7 sq. m (1)	103.1 sq. m (1)	
2016	—	454.7 sq. m (1)	103.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 23, 2006 — till Feb. 4, 2020	<b>SE "Kulindorivskiy khp", Head</b>

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