



## Maziar Volodymyr Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Kalush Tez-Nova", Head

Date of dismissal Feb. 19, 2020

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.11  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **3 800 000,00 UAH**
2. amount of cars indicated in the declaration - **10**
3. amount of luxury cars - **2**
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maziar Oksana Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Калуська ТЕЦ-Нова, Директор	133 596,90	137 262,04	
2018	ДП Калуська ТЕЦ-Нова, Директор	101 193,11	198 452,70	
2017	ДП Калуська ТЕЦ-Нова, в.о. директора	33 423,21	77 004,75	
2016	State Enterprise "Kalush Electric Power Plant" - new, Acting Director	173 291,96	83 253,81	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	129 624,00	204 484,00	200 301,00	—	—	—	—	—
<b>2019</b>	Cash	3 800 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	402,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	507 085,00	63 287,00	200 042,00	194 950,00	70 047,00	275,00	—	—
<b>2018</b>	Cash	52 000,00	—	—	1 980 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	512 717,00	64 337,00	200 054,00	1 602 310,00	47,00	475,00	—	—
<b>2017</b>	Cash	58 600,00	—	—	97 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	265 834,00	67 711,00	202 703,00	550 000,00	77,00	502,00	—	—
<b>2016</b>	Cash	65 285,00	—	—	93 035,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	USD 650 000,00 EUR 244 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,69	
2017	3,77	
2016	2,32	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	15724.0 sq. m (7)	536.1 sq. m (5)	638.0 sq. m (7)	
2018	15724.0 sq. m (7)	432.6 sq. m (4)	638.0 sq. m (7)	
2017	15724.0 sq. m (7)	432.6 sq. m (4)	638.0 sq. m (7)	
2016	15724.0 sq. m (7)	432.6 sq. m (4)	638.0 sq. m (7)	



## **VEHICLES:**

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Year

Declarant

Family

**2019**

- Renault Premium 2000
- GHEYSEN-VERPOORT S-3727B 2009
- SCANIA P380 2008
- MA3 555102 2005
- Bobcat T35120SL 2006
- Scania R420L 2006
- LECITRAILER SR-3E 2006

**2018**

- Renault Premium 2000
- GHEYSEN-VERPOORT S-3727B 2009
- SCANIA P380 2008
- MA3 555102 2005
- Toyota TLC 200 2018
- Bobcat T35120SL 2006
- Scania R420L 2006
- LECITRAILER SR-3E 2006

**2017**

- Audi A6 2013
- Renault Premium 2000
- GHEYSEN-VERPOORT S-3727B 2009
- SCANIA P380 2008
- MA3 555102 2005
- Toyota TLC 200 2012
- Bobcat T35120SL 2006
- Scania R420L 2006
- LECITRAILER SR-3E 2006



Year

Declarant

Family

**2016**

- Audi A6 2013
  - Renault Premium 2000
  - GHEYSEN-VERPOORT S-3727B  
2009
  - SCANIA P380 2008
  - MA3 555102 2005
  - Toyota TLC 200 2012
  - Bobcat T35120SL 2006
  - Scania R420L 2006
  - LECITRAILER SR-3E 2006
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## **CAREER:**

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Period

Position

March 1, 2017 — till Feb. 19, 2020

**SE "Kalush Tez-Nova",** Head

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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