



Kalietnik Ihor Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	July 16, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kaliетnik Veronika Ihorivna	daughter	—
Kaliетnik Vladislava Ihorivna	daughter	—
Kaliетnik Olena Ihorivna	daughter	—
Kaliетnik Antonina Andriivna	wife	—
Kaletnik Hryhorii Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)	father	—
Pavliuk Illia Mykolaiovych	business relationships Помічник нардепа	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 963 562,35	4 113 210,80	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 291,42	14 155,77	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	24 269,57	1 021 092,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EURO	UAH	US	EURO
2013	Deposits	68 395 802,00	—	—	11 749 999,00	—	—
2012	Deposits	—	—	—	7 445 120,00	—	—
2011	Deposits	—	—	—	6 054 635,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 25 759,00	
2012	UAH 17 095,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	8 339 267,73	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	15500.0 sq. m (1)	1040.5 sq. m (1)	—	
2012	—	—	97.5 sq. m (1)	
2011	—	—	97.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	—	
2012	—	
2011	—	



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 article 366 pt. 2 of the Criminal Code of Ukraine. Wanted since Dec. 2, 2014



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine
—	State Customs Service of Ukraine , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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