



Burkatskyi Valerii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 11, 1961
Last position	<u>SE "Zlatodar"</u> , Head
Date of dismissal	Jan. 27, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 011 689,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 546 257,00** UAH)
2. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**

- 3. amount of luxury cars - **1**
- 4. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
- 5. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Burkatska Liudmyla Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Златодар, Директор	68 277,54	112 116,03	
2018	Державне підприємство "Златодар", Директор	49 351,14	6 426,74	
2017	State Enterprise "Zlatodar", Director	23 008,39	4 713,53	
2016	State Enterprise "Zlatodar", Director	8 433,00	3 713,72	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	11 689,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	3 000 000,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	—	—		—	—	—	
2016	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	53625.0 sq. m (7)	430.2 sq. m (3)	83.5 sq. m (1)	
2018	52889.0 sq. m (6)	235.9 sq. m (2)	90.5 sq. m (1)	
2017	32626.0 sq. m (3)	196.1 sq. m (1)	90.5 sq. m (1)	
2016	32626.0 sq. m (3)	196.1 sq. m (1)	90.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser Prado 150 2019• Човен моторний Казанка 5 1972• KIA Sorento 2011• ПГ 2012	
2018	<ul style="list-style-type: none">• Човен моторний Казанка 5 1972• KIA KIA Sorento 2011• ПГ 2012	
2017	<ul style="list-style-type: none">• Човен моторний Казанка 5 1972• KIA KIA Sorento 2011• ПГ 2012	
2016	<ul style="list-style-type: none">• Човен моторний Казанка 5 1972• KIA KIA Sorento 2011• ПГ 2012	



CAREER:

Period	Position
Oct. 12, 2015 — till Jan. 27, 2020	SE "Zlatodar" , 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

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