



Vasyliev Pavlo Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Liaz", Head

Aug. 22, 2016 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. the sum of income and value of assets **151 875,00** UAH is lower than expenditures of **580 000,00** UAH
2. the declared expenditures is **580 000,00** UAH, that constitutes **381,89%** of overall income of declarant (**151 875,00** UAH)
3. overall value of the property and assets **1 791 333,00** UAH exceeds income **151 875,00** UAH in **11.7948** times

4. declared amount of land plots owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylieva Marharyta Pavlivna	daughter	—
Vasylieva Kateryna Anatoliivna FUTURE FOOD, LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TEMO-GROUP, LLC	ownership	37195498
TEMO-GROUP, LLC	Beneficial owner	37195498



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державне підприємство "Лісогосподарський інноваційно-аналітичний центр", CEO	4 722,00	863,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	24 000,00	—	—	12 500,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	USD 20 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	70,98	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	6500.0 sq. m (3)	45.7 sq. m (1)	126.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• TOYOTA COROLLA 2011	



CAREER:

Period	Position
2016 — till Aug. 22, 2016	SE "Liaz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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