



Smal Stanislav Mykolaiovych

Category	Close associate
Date of birth	Jan. 1, 1948
Last position	<u>Plant Artemzvaryuvannya PJSC</u> , Member of the Supervisory Board
Date of dismissal	March 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smal Halyna Fedorivna	wife	—
Yahelska Liudmyla Anatoliivna ПРАТ "ЗАВОД "УНІВЕРСАЛ-А" , Head of the Audit Committee	business relationships	—
Vasyliiev Volodymyr Leonidovych ПРАТ "НТБЦ "СПЕКТР-Т" , Chairman of the Board	business relationships	—
Ustian Albert Alioshevych Plant Artemzvaryuvannya PJSC , Chairman of the Board	business relationships	—
Usatiuk Svitlana Viktorivna ПРАТ "ЗАВОД "АРТЕММАШ" , Member of the Audit Committee	business relationships	—
Strokous Mykola Kuzmovych Woodworking Plant Yavir PJSC , Chairman of the Board	business relationships	—
Stepenko Petro Oleksandrovych ПРАТ "ЗАВОД "УНІВЕРСАЛ-А" , Chairman of the Board	business relationships	—
Rakhmanov Damir Haliaskarovych ПРАТ "АРТЕМ-КОНТАКТ" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Nazariants Oleksandr Yakovych ПРАТ "ЗАВОД "АРТЕММАШ" , Chairman of the Board	business relationships	—
Koval Dmytro Tymofiiiovych ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ" , Chairman of the Board	business relationships	—
Klymchuk Oleksii Milentiiiovych ПРАТ "БКФ "АС" , Chairman of the Board	business relationships	—
Karpenko Anton Mykolaiovych SE "Artem" , Head	business relationships	—
Hryhoriev Viktor Oleksandrovych ПРАТ "ЗАВОД "РУСАВА" , Chairman of the Board	business relationships	—
Holovin Volodymyr Mykolaiovych Vyshneve Lyvarno-Kovalsky Plant PJSC , Chairman of the Board	business relationships	—
Havryliuk Volodymyr Leonidovych ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ" , Chairman of the Board	business relationships	—
Halinskyi Oleksandr Valeriiiovych ПРАТ "ЗАВОД ЕЛЕКТРОХІМІЧНИХ ПОКРИТТІВ" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Bursuk Yulian Yakovych ПРАТ "ІНСТРУМЕНТАЛЬНИЙ ЗАВОД" , Chairman of the Board	business relationships	—
Bulakh Liubov Yuriivna Plant Artemzvaryuvannya PJSC , Member of the Audit Committee	business relationships	—
Baiev Serhii Oleksandrovych Vyshneve Lyvarno-Kovalsky Plant PJSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДАХК Артем, Почесний Президент	81 477,50	4 813,96	
2019	ДАХК Артем, Почесний Президент	140 527,67	7 784,01	
2018	ДАХК "Артем", Почесний Президент	112 812,14	6 822,89	
2017	ДАХК "Артем", Почесний Президент	73 666,42	5 518,03	
2016	SE "Artem", Почесний Президент	36 930,15	4 606,30	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	995 799,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	523 039,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	274 015,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	226 788,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	100 343,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3934.0 sq. m (3)	123.0 sq. m (1)	72.0 sq. m (1)	
2019	3934.0 sq. m (3)	123.0 sq. m (1)	72.0 sq. m (1)	
2018	3934.0 sq. m (3)	123.0 sq. m (1)	72.0 sq. m (1)	
2017	3934.0 sq. m (3)	123.0 sq. m (1)	72.0 sq. m (1)	
2016	3934.0 sq. m (3)	123.0 sq. m (1)	72.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- BA3 2107 1991
- Mercedes Benz E2804Matic
2007

2019

- BA3 2107 1991
- Mercedes Benz E2804Matic
2007

2018

- BA3 2107 1991
- Mercedes Benz E2804Matic
2007

2017

- BA3 2107 1991
- Mercedes Benz E2804Matic
2007

2016

- BA3 2107 1991
 - Mercedes Benz E2804Matic
2007
-



CAREER:

Period**Position**

April 18, 2017 — till Dec. 31, 2017	ПРАТ "ВКФ "АС" , Member of the Supervisory Board
April 13, 2017 — till Dec. 31, 2017	ПРАТ "ІНСТРУМЕНТАЛЬНИЙ ЗАВОД" , Member of the Supervisory Board
April 11, 2017 — till Dec. 31, 2017	ПРАТ "ЗАВОД "АРТЕММАШ" , Member of the Supervisory Board
April 7, 2017 — till Dec. 31, 2017	Vyshneve Lyvarno-Kovalsky Plant PJSC , Member of the Supervisory Board
April 6, 2017 — till Dec. 31, 2017	Woodworking Plant Yavir PJSC , Member of the Supervisory Board
March 30, 2017 — till Dec. 31, 2017	ПРАТ "АРТЕМ-КОНТАКТ" , Member of the Supervisory Board
March 22, 2017 — till Dec. 31, 2017	ПРАТ "ЗАВОД ЕЛЕКТРОХІМІЧНИХ ПОКРИТТІВ" , Member of the Supervisory Board
Jan. 1, 2017 — till Dec. 31, 2017	ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ" , Member of the Supervisory Board
April 1, 2016 — till Dec. 31, 2017	ПРАТ "НТВЦ "СПЕКТР-Т" , Member of the Supervisory Board
April 2016 — till May 17, 2016	STATE ENTERPRISE "KRASYLIV AGGREGATE PLANT" , Head
Jan. 1, 2016 — till March 31, 2018	Plant Artemzvaryuvannya PJSC , Member of the Supervisory Board

Period**Position**

Jan. 1, 2016 — till March 31, 2018

ПРАТ "ЗАВОД "УНІВЕРСАЛ-А",
Member of the Supervisory Board

Jan. 1, 2016 — till March 31, 2018

ПРАТ "ЗАВОД "РУСАВА", Member
of the Supervisory Board**\$****BANK ACCOUNTS:****Bank****Taxpayer's number****Status**

JSC Ukreximbank

00032112

client of the bank

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