



Berezhanskyi Vasyl Illich

| | |
|---|---|
| Category | Family member |
| Last position | <u>Private enterprise "Zemlemir"</u> , Beneficial owner |
| May 17, 2016 | Close associate or family member - PEP is no more PEP |
| Scoring of unexplained wealth risk based on 2019 annual asset declaration | |

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Berezhanskyi Vasyl Vasylovych | son | — |
| Berezhanska Natalia Mykhailivna | wife | — |
| Kherson Oblast (region) Territorial Office of the Antimonopoly Committee of Ukraine , Acting Head | | |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------------------------|--------------------|----------|
| Private enterprise "Zemlemir" | Beneficial owner | 32689536 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2017 | ДП "Херсонгеоінформ", начальник відділу | 4 284,12 | 9 796,28 | |
| 2016 | Державне підприємство "Херсонський науково- дослідний та проектний інститут землеустрою", Начальник планово- договірного відділу | 4 290,84 | 5 385,47 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2017 | — | — | 45.4 sq. m (1) | |
| 2016 | — | — | 45.4 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------|--------|
| 2017 | • DAEWOO NEXIA 2006 | |
| 2016 | • DAEWOO NEXIA 2006 | |

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