



## Ahliulin Ravil Minhaiazovych

Category	Domestic Politically Exposed Person
Date of birth	June 1, 1952
Last position	<u>ІНГУЛЬСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА</u> <u>"СХІДНИЙ ГІРНИЧО-ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head</u>
Date of dismissal	Feb. 28, 2018



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Novak Iryna Mykolaivna ПП "СЕЛЕНА ВВД" , Beneficial owner	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
МП "АРМІКС" У ФОРМІ ТОВ	ownership	13770656
МП "АРМІКС" У ФОРМІ ТОВ	Beneficial owner	13770656
ARM-STROI, PE	Beneficial owner	32324949
ARM-STROI, PE	ownership	32324949



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Інгульська Шахта СхідГЗК, Директор	3 836,06	6 080,87	
2018	пенсіонер, не працює	11 934,59	33 462,50	
2017	Інгульська Шахта СхідГЗК, Директор	44 260,19	—	
2016	Інгульська Шахта СхідГЗК, Директор	11 530,83	20 673,57	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
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,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	5794.1 sq. m (6)	—	198.47 sq. m (3)	
2018	5794.1 sq. m (6)	—	198.47 sq. m (3)	
2017	5794.1 sq. m (6)	—	198.47 sq. m (3)	
2016	5794.1 sq. m (6)	—	198.47 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2018	• JAWA 350 638 1993	
2018	• JAWA 350 638 1993	
2017	<ul style="list-style-type: none"><li>• MERCEDES-BENZ E250CDI 2013</li><li>• MERCEDES-BENZ E250CDI 2013</li><li>• JAWA 350 638 1993</li><li>• CHEVROLET AVEO SF69Y 2005</li><li>• MERCEDES-BENZ ML350 2012</li><li>• MERCEDES-BENZ ML 350 2012</li></ul>	
2016	• JAWA 350 638 1993	



## CAREER:

Period	Position
April 27, 2010 — till Feb. 28, 2018	<b>ІНГУЛЬСЬКА ШАХТА ДЕРЖАВНОГО ПІДПРИЄМСТВА "СХІДНИЙ ГІРНИЧО- ЗБАГАЧУВАЛЬНИЙ КОМБІНАТ", Head</b>



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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