



Hlotov Viacheslav Oleksandrovych

Category Domestic Politically Exposed Person

Last position ДП ДоНОРГРЕС, Head

Date of dismissal Jan. 22, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **283 990 996,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hlotova Natalia Vladyslavovna	wife	—
Hlotova Maryia Viacheslavivna	daughter	—
Hlotova Myroslava Viacheslavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Costanza LLC	ownership	39822094



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональне відділення Фонду державного майна України по Київській, Черкаській та Чернігівській областях, Заступник начальника відділу супроводження договорів оренди	5 096,01	—	
2018	ДП ДОНОРГРЕС, ДИРЕКТОР	21 698,68	—	
2017	ДП ДОНОРГРЕС, ДИРЕКТОР (candidate)	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	94.6 sq. m (1)	108.4 sq. m (1)	
2018	—	—	108.4 sq. m (1)	
2017	—	—	108.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• лексус px 2008	
2018	• лексус px 2008	
2017	• лексус px 2008	



CAREER:

Period	Position
June 13, 2018 — till Jan. 22, 2020	ДП ДонОРГРЕС , Head

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