



Haman Andrii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	1974
Last position	<u>PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies"</u> , Chairman of Supervisory Board

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Haman Volodymyr Andriiovych	son	—
Zeleniuk Serhii Serhiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Supervisory Board	business relationships	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
Tymoshenko Tetiana Mykolaivna PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Board Member	business relationships	—
Shershakov Oleksandr Mykhailovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
Protsenko Viacheslav Oleksandrovych PJSC "Meridian" named after Korolyov , Head	business relationships	—
Ponomarenko Oleksandr Serhiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Audit Committee	business relationships	—
Pinkas Serhii Volodymyrovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Pikuzo Volodymyr Valentynovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Miasishchev Ihor Leonidovych PJSC "Kyiv Plant "Radar" , Chairman of the Board	business relationships	—
Matviienko Valerii Andriiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Deputy Chairman of the Board	business relationships	—
Maliarov Serhii Prokopovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Head	business relationships	—
Kvas Viktor Oleksiiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Chairman of the Board	business relationships	—
Kulyk Svitlana Vasylivna PJSC "Kyiv Plant "Radar" , Member of the Audit Committee	business relationships	—
	business relationships	—
Kryvov Heorhii Oleksiiovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
	business relationships	—
Krysin Mykola Ivanovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Deputy Chairman of the Board	business relationships	—
Klymenko Artem Rostyslavovych PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board	business relationships	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—
Kheruvimov Artur Volodymyrovych PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board	business relationships	—
Hurak Denys Dmytrovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Hrytsenko Olha Oleksandrivna PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Board Member	business relationships	—

Name	Type of connection	Period
Hrobovets Olena Mykolaivna PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Audit Committee	business relationships	—
Horbatiuk Ruslan Vitaliiiovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
Holub Vasyi Tykhonovych PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Supervisory Board	business relationships	—
Havrylov Volodymyr Mykolaiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head	business relationships	—
Bertenova Nadiia Oleksandrivna PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Audit Committee	business relationships	—
Berezorudska Valentyna Ivanivna PrJSC "Ukrainian Scientific and Research Institute of Aviation Technologies" , Member of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Укроборонпром , Начальник управління корпоративних правовідносин	58 276,70	—	
2018	Державний концерн Укроборонпром , Начальник управління реструктуризації та корпоративних відносин	43 550,45	—	
2017	Державний концерн Укроборонпром , Начальник управління реструктуризації та корпоративних відносин	41 646,87	—	
2016	Державний концерн Укроборонпром , Начальник управління реструктуризації та корпоративних відносин	24 975,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	586 542,00	10 000,00	34 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	37 000,00	—	—	—	—	—
2018	Other	—	12 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	25 000,00	—	—	—	—	—
2017	Other	—	11 000,00	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	15 000,00	—	—	—	—	—
2016	Other	—	11 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	78.9 sq. m (1)	71.4 sq. m (2)	
2018	1200.0 sq. m (1)	78.9 sq. m (1)	71.4 sq. m (2)	
2017	1200.0 sq. m (1)	—	71.4 sq. m (2)	
2016	1200.0 sq. m (1)	—	71.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Chrysler 300M 2002	
2018	• Chrysler 300M 2002	
2017	• Chrysler 300M 2002	
2016	• Chrysler 300M 2002	



CAREER:

Period

Position

April 1, 2018 —

PJSC "Ukrainian Scientific and Research Institute of Aviation Technologies", Chairman of Supervisory Board

April 1, 2017 —

PJSC "Meridian" named after Korolyov, Member of the Audit Committee

Jan. 1, 2017 — till June 30, 2018

PJSC "Scientific Research Institute of Electromechanical Devices", Member of the Audit Committee

Jan. 1, 2014 — till March 31, 2018

PJSC "Ukrainian Scientific and Research Institute of Aviation Technologies", Member of the Supervisory Board

Jan. 1, 2013 — till Sept. 30, 2015

ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ", Member of the Supervisory Board

Jan. 1, 2013 —

PJSC "Kyiv Plant "Radar", Member of the Supervisory Board

Jan. 1, 2013 — till June 30, 2018

PUBLIC JOINT STOCK COMPANY "PLANT "MAYAK", Member of the Supervisory Board

Nov. 14, 2012 — till Dec. 31, 2017

PJSC "Meridian" named after Korolyov, Member of the Supervisory Board

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