



Ulanivskii Serhii Yevheniiovych

Category	Close associate
Date of birth	1980
Last position	<u>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"</u> , Member of the Supervisory Board
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
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 - **2**
2. overall amount of cash owned by declarant and family members is **2 085 934,70 UAH**

3. **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 **69 091 366,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ulanivskyi Bohdan Serhiiovych	son	—
Ulanivska Maryna Mykhailivna	wife	—
Voronin Volodymyr Oleksandrovych State Enterprise "Ukroboronservice" , Head	business relationships	—
Pinkas Serhii Volodymyrovych ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Chairman of Supervisory Board	business relationships	—
Miasishchev Ihor Leonidovich PJSC "Kyiv Plant "Radar" , 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	—
Khromets Svitlana Viktorivna PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head of the Audit Committee	business relationships	—

Name	Type of connection	Period
Kheruvimov Artur Volodymyrovych PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board	business relationships	—
Horbatiuk Ruslan Vitaliiiovych PJSC "Kyiv Plant "Radar" , Head of the Audit Committee	business relationships	—
Havrylov Volodymyr Mykolaiovych PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK" , Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Managing Company Komunkhoz LLC	Beneficial owner	38231039
Vodokanal+ LLC	Beneficial owner	37411660
Vodokanal+ LLC	ownership	37411660
Managing Company Komunkhoz LLC	ownership	38231039



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Укроборонпром, Заступник директора департаменту - начальник управління інтелектуальної власності та майнових правовідносин	65 170,34	18 158,18	
2018	Державний концерн "Укроборонпром", Заступник директора департаменту - начальник управління інтелектуальної власності та майнових правовідносин	43 551,42	11 399,77	
2017	Державний концерн "Укроборонпром", Заступник директора департаменту управління активами	38 979,98	9 282,96	
2016	Державний концерн "Укроборонпром", Заступник директора департаменту управління активами	26 856,33	8 109,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	52 273,00	—	109,00	—	—	—	—	—
2019	Cash	—	23 000,00	12 000,00	—	—	—	—	—
2019	Other	—	5 000,00	—	—	—	—	—	—
2018	Deposits	7 160,00	—	—	5 545,00	—	—	—	—
2018	Cash	—	14 000,00	—	—	3 000,00	—	—	—
2018	Other	30 947,00	5 000,00	—	—	—	—	—	—
2017	Deposits	112 138,00	—	—	40 011,00	—	—	—	—
2017	Cash	—	12 500,00	—	—	8 200,00	—	—	—
2017	Other	—	5 000,00	—	—	—	—	—	—
2016	Deposits	45 106,00	—	—	34 687,00	—	—	—	—
2016	Cash	—	7 000,00	—	—	3 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	5 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 25 359,00 USD 5 414,00	
2017	USD 5 189,00	
2016	USD 5 791,00	



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	56550.0 sq. m (2)	—	65.0 sq. m (1)	
2018	56550.0 sq. m (2)	—	109.8 sq. m (2)	
2017	56550.0 sq. m (2)	—	109.8 sq. m (2)	
2016	56550.0 sq. m (2)	—	109.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Suzuki SX4 2007	
2016	• Suzuki SX4 2007	



CAREER:

Period	Position
Jan. 1, 2017 — till March 31, 2017	PJSC "Scientific Research Institute of Electromechanical Devices" , Member of the Supervisory Board
Jan. 1, 2015 — till Sept. 30, 2015	ПрАТ "НВО "КИЇВСЬКИЙ ЗАВОД АВТОМАТИКИ" , Заступник голови наглядової ради
Jan. 1, 2015 — till Sept. 30, 2016	PJSC "Meridian" named after Korolyov , Member of the Supervisory Board
Jan. 1, 2015 — till June 30, 2018	PUBLIC JOINT STOCK COMPANY "PLANT "MAYAK" , Member of the Supervisory Board
Jan. 1, 2015 — till Dec. 31, 2017	PJSC "Kyiv Plant "Radar" , Member of the Supervisory Board

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank
"Kredobank" PJSC	09807862	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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