



Havryliuk Volodymyr Leonidovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | 1975 |
| Last position | <u>ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ"</u> , Chairman of the Board |
| Date of dismissal | Dec. 31, 2017 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. the sum of income and value of assets **678 352,00** UAH is lower than expenditures of **1 377 981,00** UAH
2. the declared expenditures is **1 377 981,00** UAH, that constitutes **203,14%** of overall income of declarant (**678 352,00** UAH)

3. in the current declaration, overall value of declared movable property, real estate and cash is **1 434 109,00** UAH, that is in **25.5507** times exceeds the declared amount in previous declaration (**56 128,00** UAH)
4. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Havryliuk Solomiia Volodymyrivna | daughter | — |
| Havryliuk Artem Volodymyrovych | son | — |
| Havryliuk Tetiana Petrivna | wife | — |
| Smal Stanislav Mykolaiovych Plant Artemzvaryuvannya PJSC , Member of the Supervisory Board | business relationships | — |
| Shazib Alina Yuriivna ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ" , Board Member | business relationships | — |
| Karpenko Anton Mykolaiovych SE "Artem" , Head | business relationships | — |
| | business relationships | — |
| Kapustina Anna Denysivna ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ" , Head of the Audit Committee | business relationships | — |
| | business relationships | — |
| Hryshchenko Maryna Anatoliivna SE "Artem" , Chairman of the Board | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---------------------------------|----------------------------|--------------------------|---|
| 2019 | ДАХК АРТЕМ, Начальник цеху | 25 847,73 | 2 781,22 | |
| 2018 | ДАХК "АРТЕМ", Начальник цеху | 17 780,92 | 2 884,06 | |
| 2017 | ДАХК "АРТЕМ", Начальник цеху | 12 250,70 | 2 452,29 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|-------------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAHUSD | EUROther | |
| 2019 | Deposits | — | 9 450,00 | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 66 114,00 | 4 787,00 | — | — | 4 116,00 | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | 4 000,00 | — |
| 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 | — | — | 252.68 sq. m (4) | |
| 2018 | — | — | 164.58 sq. m (3) | |
| 2017 | — | — | 164.58 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|----------------------|--------|
| 2019 | • Шкода Октавія 2004 | |
| 2018 | • Шкода Октавія 2004 | |
| 2017 | • Шкода Октавія 2004 | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Sept. 25, 2017 — till Dec. 31, 2017 | ПРАТ "ЗАВОД "АРТЕМПОЛІЗВАРЮВАННЯ", Chairman of the Board |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| "Alfa-Bank" PJSC | 23494714 | client of the bank |

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