



## Vanzuriak Pavlo Kostiantynovych

Category	Close associate
Date of birth	1975
Last position	<u>ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ"</u> , Member of the Supervisory Board
Date of dismissal	June 30, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

4.43  
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 - **1**

2. cash declared in the very first electronic asset declaration available in the system is **834 409,50** UAH, that in **32.9884** times exceeds income of **25 294,00** UAH declared for the corresponding year
3. the declared expenditures is **3 956 769,00** UAH, that constitutes **125,75%** of overall income of declarant (**3 146 530,00** UAH)
4. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

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Name	Type of connection	Period
Vanzuriak Tetiana Vasylivna	wife	—
Vanzuriak Oleksii Pavlovych	son	—
Vanzuriak Mariia Pavlivna	daughter	—
Zinchuk Oleh Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
Sokorchuk Valerii Mykolaiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Head of the Audit Committee	business relationships	—
 Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board	business relationships	—
Onyshchenko Ihor Mykolaiovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Head	business relationships	—
Kunyskyi Vasyl Ivanovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Chernitskyi Roman Romanovych Ukrzaliznytsya JSC , т.в.о. Члена Правління	business relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Joint Stock Company Themis Group LLC	ownership	39612255
Joint Stock Company Themis Group LLC	Beneficial owner	39612255



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Чернівецької області, прокурор Чернівецької області	113 952,39	18 842,76	
2019	Прокуратура Чернівецької області, прокурор Чернівецької області	53 021,71	18 842,76	
2017	ПАТ "Укрзалізниця", заступник директора департаменту безпеки	58 716,93	5 228,31	
2016	ПАТ "Укрзалізниця", директор Департаменту безпеки ПАТ "Укрзалізниця"	97,64	832,56	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	1 392 593,00	—	—	—	—	—
<b>2019</b>	Cash	1 300 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	85 000,00	45 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	15 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	242.4 sq. m (4)	
2019	—	—	242.4 sq. m (4)	
2017	1000.0 sq. m (1)	—	44.7 sq. m (1)	
2016	1000.0 sq. m (1)	—	44.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"> <li>• мерседес бенц цла 2016</li> <li>• audi Q 8 2019</li> </ul>	
2019	<ul style="list-style-type: none"> <li>• мерседес бенц цла 2016</li> <li>• audi Q 8 2019</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• мерседес бенц цла 2016</li> </ul>	
2016	—	



## CAREER:

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### Period

### Position

April 1, 2018 — till June 30, 2018

**ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД  
ЗБШ"**, Member of the Supervisory  
Board

April 1, 2017 — till Sept. 30, 2017

**ПРАТ "ГНІВАНСЬКИЙ ЗАВОД  
СЗБ"**, Member of the Supervisory  
Board

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