



Mohylevskyi Taras Valerianovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Eastgeoinform"</u> , Chairman of the Liquidation Commission



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mohylevska Kateryna Tarasivna	daughter	—
Mohylevska Mariia Tarasivna	daughter	—
Diadikova Hanna Oleksandrivna Aerogeodetic Technologies LLC , ownership	cohabitants	—
Diadikov Pavlo Yevheniiiovych	associated with the common life and mutual rights and obligations	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Zeta Ice	ownership	35903902
PE UKR-Mechel	ownership	34454941
PE UKR-Mechel	Beneficial owner	34454941
PE Zeta Ice	Beneficial owner	35903902



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Українське державне аерогеодезичне підприємство, перший заступник генерального директора	10 039,07	45 654,85	
2019	Державне підприємство Українське державне аерогеодезичне підприємство, перший заступник генерального директора	10 039,07	45 654,85	
2018	Державне підприємство "Українське державне аерогеодезичне підприємство", перший заступник генерального директора (candidate)	5 494,76	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 417 600,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	247.7 sq. m (4)	
2019	—	—	247.7 sq. m (4)	
2018	—	—	51.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



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CAREER:

Period	Position
March 4, 2019 —	SE "Eastgeoinform" , Chairman of the Liquidation Commission
March 4, 2019 —	SE "Khersongeoinform" , Chairman of the Liquidation Commission
March 1, 2019 —	SE "Sumygeodezkartografia" , Chairman of the Liquidation Commission

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