



Vatsak Hennadii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 9, 1972
Place of birth	Mohyliv-Podilskyi, Vinnytsia Oblast (Region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Declared hard cash - USD **109427.97** exceeds USD 50000
2. The declaration states **2** 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>

3. Declared more than five cars - **9**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. There is no information on the value of **6** vehicles owned or used by PEP or family members since 2015 or later

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
Vatsak Viktoriia Volodymyrivna Vatsak Industry LLC , Beneficial owner	wife	—
Vatsak Vladyslav Hennadiiovych	son	—
Vatsak Stanislav Hennadiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Confectionery House Vatsak LLC	Beneficial owner	42796845
Confectionery House Vatsak LLC	ownership	42796845
PE Podillya Legionnaire	ownership	32739322
Collective enterprise Khmelnytskyi Factory of Galvanized Cookware	ownership	23835090
PE Slavska	ownership	38223845
PE Podillya and Co	ownership	38223850
Manufacturing Complex Camelot LLC	ownership	42663802
PE Podillya and Co	Beneficial owner	38223850
Collective enterprise Khmelnytskyi Factory of Galvanized Cookware	Beneficial owner	23835090
PE Slavska	Beneficial owner	38223845
PE Podillya Legionnaire	Beneficial owner	32739322
Manufacturing Complex Camelot LLC	Beneficial owner	42663802



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, секретар Комітету Верховної Ради України з питань транспорту та інфраструктури	37 640,58	55 984,62	
2019	Верховна Рада України, Народний депутат України, секретар Комітету Верховної Ради України з питань транспорту та інфраструктури	37 640,58	55 913,55	
2018	Вінницька обласна рада, Депутат Вінницької обласної Ради 7 скликання (секретар постійної комісії обласної ради з питань законності, боротьби з корупцією, люстрацією, регламенту та депутатської діяльності)	272 642,77	34 953,86	
2018	Верховна Рада України, Народний депутат України (candidate)	272 642,77	34 953,86	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вінницька обласна рада, Депутат Вінницької обласної Ради 7 скликання (секретар постійної комісії обласної ради з питань законності, боротьби з корупцією, люстрацією, регламенту та депутатської діяльності)	38 489,82	152 501,29	
2016	Вінницька обласна рада, Депутат Вінницької обласної Ради 7 скликання (секретар постійної комісії обласної ради з питань законності, боротьби з корупцією, люстрацією, регламенту та депутатської діяльності)	31 069,61	60 222,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	73 470,00	—	—	—	—	—
2019	Cash	3 100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	73 470,00	—	—	—	—	—
2019	Cash	3 100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 200 000,00	—	—	1 200 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	3 200 000,00	—	—	1 200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Cash	—	—	—	1 800 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 465 997,00	
2018	UAH 465 997,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	136112.0 sq. m (6)	—	131.44 sq. m (3)	
2019	136112.0 sq. m (6)	—	131.44 sq. m (3)	
2018	63627.0 sq. m (3)	—	144.12 sq. m (3)	
2018	63627.0 sq. m (3)	—	144.12 sq. m (3)	
2017	71458.0 sq. m (4)	—	174.62 sq. m (4)	
2016	2093.0 sq. m (3)	—	116.8 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- JAGUAR F-TYPE 2014
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- FIAT 230I 2002

2019

- JAGUAR F-TYPE 2014
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- FIAT 230I 2002

2018

- JAGUAR F-TYPE 2014
- MERCEDES-BENZ SPRINTER
313 CDI 2008
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MASERATI QUATTROPORTE
2014
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- FIAT 230I 2002

Year

Declarant

Family

2018

- JAGUAR F-TYPE 2014
- MERCEDES-BENZ SPRINTER
313 CDI 2008
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MASERATI QUATTROPORTE
2014
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- FIAT 230I 2002

2017

- JAGUAR F-TYPE 2014
- MERCEDES-BENZ SPRINTER
313 CDI 2008
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- FIAT 230I 2002
- MERCEDES-BENZ SPRINTER
313 CDI 2004
- MERCEDES-BENZ SPRINTER
515 CDI 2008
- MASERATI GRANTURISMO
2014

2016

- JAGUAR F-TYPE 2014
 - FIAT 230L 2002
 - FIAT SCUDO 2003
-



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED