



Smetanin Herman Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "Kharkiv AF", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smetanina Anfisa Mykhailivna	wife	—
Smetanina Karolina Hermanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Завод імені В.О. Малишева, Директор з виробництва	20 630,13	—	
2018	Державне підприємство "Львівський бронетанковий завод", Головний інженер	13 372,89	—	
2017	Державне підприємство "Львівський бронетанковий завод", Головний інженер	10 975,84	—	
2016	Державне підприємство "Львівський бронетанковий завод", Головний конструктор	14 612,01	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	35 078,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	109.1 sq. m (2)	
2018	—	—	107.6 sq. m (2)	
2017	—	—	107.6 sq. m (2)	
2016	—	—	106.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 29, 2021 —	SE "Kharkiv AF", Head

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