



## Tilnyi Anatolii Ivanovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Gutyansk Forestry"</u> , Acting Head



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tilnyi Vadym Anatoliiovych Дніпропетровський окружний адміністративний суд , Старший судовий розпорядник	son	—
Tilnyi Maksym Anatoliiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
H I T Service LLC	Co-owner	34633113
Hitprom LLC	Co-owner	34860575
Environmental Society Koreni LLC	Co-owner	37427355
Esaul-K LLC	Co-owner	31797553



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ізюмське лісове господарство , Директор	11 631,12	—	
2018	Державне підприємство Ізюмське лісове господарство , Директор	22 558,33	—	
2017	Державне підприємство Ізюмське лісове господарство , Заступник директора	—	1 837,20	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family			Other
		UAH	US	EUR	Other	UAH	US	
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	480 041,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	480 041,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	14 950,00	—
2017	Other	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 614 862,00	
2017	CHF 160 009,00	



## 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	—	127.4 sq. m (2)	204.3 sq. m (1)	
2018	—	127.4 sq. m (2)	204.3 sq. m (1)	
2017	2698.0 sq. m (2)	451.1 sq. m (3)	272.9 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



## CAREER:

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Period	Position
Aug. 16, 2021 —	<b>SE "Gutyansk Forestry"</b> , Acting Head

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