



Latii Hennadii Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 28, 1968
Place of birth	Odesa
Last position	<u>Embassy of Ukraine in the Arab Republic of Egypt</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Feb. 27, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Latii Oryna Hennadiivna	daughter	—
Latii Olha Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Декларація після звільнення, Декларація після звільнення	15 774,39	312,31	
2018	Міністерство закордонних справ України, Посольство України в Арабській Республіці Єгипет, Надзвичайний і Повноважний Посол України в Арабській Республіці Єгипет	56 358,83	—	
2017	Посольство України в Арабській Республіці Єгипет, Надзвичайний і Повноважний Посол України в Арабській Республіці Єгипет	50 870,28	—	
2016	Ministry of Foreign Affairs, Embassy of Ukraine to Arab Republic of Egypt, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Arab Republic of Egypt	45 761,58	—	
2015	Ministry of Foreign Affairs, Embassy of Ukraine to Arab Republic of Egypt, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Arab Republic of Egypt	45 153,03	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	6 593,00	643,00	—	—	—	—
2019	Cash	—	24 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 937,00	—	—	—	400,00	—
2018	Cash	—	58 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	4 490,00	—	—	3 531,00	—	—
2017	Cash	—	42 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	11 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1892.0 sq. m (2)	—	64.0 sq. m (1)	
2018	1892.0 sq. m (2)	—	175.0 sq. m (2)	
2017	1892.0 sq. m (2)	—	175.0 sq. m (2)	
2016	1892.0 sq. m (2)	—	175.0 sq. m (2)	
2015	1892.0 sq. m (2)	—	175.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Міцубіші Паджеро 2010	
2018	• Міцубіші Паджеро 2010	
2017	• Міцубіші Паджеро 2010	
2016	• Міцубіші Паджеро 2010	
2015	• Міцубіші Паджеро 2010	



CAREER:

Period	Position
Feb. 13, 2015 — till Feb. 27, 2019	Embassy of Ukraine in the Arab Republic of Egypt , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

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