



Poltavskyi Volodymyr Volodymyrovych

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|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 11, 1963 |
| Last position | <u>Administration of President of Ukraine</u> , Deputy Head of the Division - Head of the Department |
| May 1, 2016 | Change of the legislation, which sets up PEP status |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Limited Liability Company "Spetsbud-7" | Beneficial owner | 31633608 |
| Kharkiv City Independent Association "Journalist Initiative" | Beneficial owner | 23007269 |
| Limited Liability Company "Spetsbud-7" | Joint ownership | 31633608 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2016 | Presidential Administration of Ukraine, Main Department for Informational Policy (until 21 October 2016), Deputy Head of Department for Informational Strategies - Head of the Unit of Southern Regions (until 21 October 2016) | 6 510,22 | — | |
| 2016 | Secretariat of the Cabinet of Ministers of Ukraine - Directorate for Monitoring and Control, Chief Executive Officer of the Directorate for Monitoring and Control (candidate) | 6 510,22 | — | |
| 2015 | Presidential Administration of Ukraine, Main Department for Informational Policy (until 21 October 2016), Deputy Head of Department for Informational Strategies - Head of the Unit of Southern Regions | 1 129,09 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2016 | — | — | 98.7 sq. m (1) | |
| 2016 | — | — | 98.7 sq. m (1) | |
| 2015 | — | — | 98.7 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |
| 2016 | — | |
| 2015 | — | |



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CAREER:

| Period | Position |
|-------------------------------------|--|
| April 23, 2014 — till Oct. 21, 2016 | Administration of President of Ukraine , Deputy Head of the Division - Head of the Department |



DOSSIER:

more information is available in Ukrainian version of the dossier

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