



Heorhiian Artem Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological inspection in Zhytomyr Oblast (Region),</u> Head
Date of dismissal	Nov. 13, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **35 067 954,45** UAH
2. cash declared in the very first electronic asset declaration available in the system is **43 216 062,50** UAH, that in **16.703** times exceeds income of **2 587 330,00** UAH declared for the corresponding year

3. overall value of the property and assets **40 525 960,45** UAH
exceeds income **451 658,00** UAH in **89.7271** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Heorhiian Halyna Yuriivna	wife	—
Heorhiian Timur Artemovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Київ-Дніпровське МППЗТ, регіональний менеджер	18 626,09	435,54	
2019	ПрАТ Київ-Дніпровське МППЗТ, регіональний менеджер	18 626,09	435,54	
2019	ПрАТ Київ-Дніпровське МППЗТ, регіональний менеджер	18 626,09	435,54	
2018	ПрАТ"Київ-Дніпровське МППЗТ", регіональний менеджер	9 519,12	401,13	
2018	Державна екологічна інспекція у Житомирській області, начальник	9 519,12	401,13	
2017	Державна екологічна інспекція у Харківській області, начальник	5 261,78	244,09	
2016	State Ecological Inspection in Kharkiv oblast (region), Head	4 393,26	979,67	
2016	Державна екологічна інспекція у Харківській області, начальник	4 393,26	979,67	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна екологічна інспекція у Харківській області, начальник	41 378,54	66 253,14	
2015	State Ecological Inspection in Kharkiv oblast (region), Head	41 378,54	66 253,14	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	551 500,00	—	600 000,00	50 000,00	15 000,00	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	551 500,00	—	600 000,00	50 000,00	15 000,00	—
2019	Other	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	551 500,00	—	600 000,00	50 000,00	15 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	560 500,00	—	600 000,00	50 000,00	15 000,00	—
2018	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	560 500,00	—	600 000,00	50 000,00	15 000,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	629 000,00	—	—	600 000,00	50 000,00	15 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	677 000,00	—	—	700 000,00	50 000,00	15 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	677 000,00	—	—	700 000,00	50 000,00	15 000,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	900 000,00	680 000,00	—	—	700 000,00	50 000,00	15 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	900 000,00	680 000,00	—		700 000,00	50 000,00	15 000,00	
2015	Other	—	—	—		—	—	—	

В

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3170.0 sq. m (2)	397.0 sq. m (2)	193.22 sq. m (2)	
2019	3170.0 sq. m (2)	397.0 sq. m (2)	193.22 sq. m (2)	
2019	3170.0 sq. m (2)	397.0 sq. m (2)	193.22 sq. m (2)	
2018	3170.0 sq. m (2)	198.5 sq. m (1)	193.22 sq. m (2)	
2018	3170.0 sq. m (2)	198.5 sq. m (1)	193.22 sq. m (2)	
2017	3170.0 sq. m (2)	—	193.22 sq. m (2)	
2016	1402.0 sq. m (1)	—	193.22 sq. m (2)	
2016	1402.0 sq. m (1)	—	193.22 sq. m (2)	
2015	1402.0 sq. m (1)	—	193.22 sq. m (2)	
2015	1402.0 sq. m (1)	—	193.22 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• мерседес ц200 2015	
2019	• мерседес ц200 2015	
2019	• мерседес ц200 2015	
2018	• мерседес ц200 2015	
2018	• мерседес ц200 2015	
2017	• мерседес ц200 2015	
2016	• мерседес ц200 2015	
2016	• мерседес ц200 2015	
2015	—	
2015	—	



CAREER:

Period	Position
Oct. 30, 2018 — till Nov. 13, 2018	State Ecological inspection in Zhytomyr Oblast (Region) , Head
Dec. 21, 2011 — till Nov. 13, 2018	State Ecological Inspection in Kharkiv oblast (region) , Head

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