



Hladii Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 23, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Date of dismissal	Nov. 27, 2014

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **128787.6** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hladii Olha Vasylivna Обласний центр соціальних служб для сім'ї, дітей та молоді , Заступник директора	wife	—
Hladii Tetiana Vasylivna	daughter	—
Hladii Sofiia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Івано-Франківська обласна рада, Перший заступник голови	73 343,50	14 176,34	
2018	Івано-Франківська обласна рада, Перший заступник голови	19 929,88	6 784,54	
2017	Івано-Франківська обласна рада, Перший заступник голови	13 681,36	6 052,02	
2016	Ivano-Frankivsk Oblast Council , First Deputy Head	9 906,64	5 799,86	
2015	Ivano-Frankivsk Oblast Council , First Deputy Head	8 213,58	6 295,63	
2014	Oblast (region) Council , Director of Ivano-Frankivsk Regional Directorate of Ukrgasbank JSB. Deputy of Ivano-Frankivsk Regional Council (Fatherland	10 149,64	3 832,01	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 905,80	20 495,69	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 278,37	5 816,50	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 297,39	6 970,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	446 632,00	—	—	—	—	—	—	—
2019	Cash	1 490 000,00	—	4 000,00	—	28 000,00	18 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	18 958,00	—	—	—	—
2018	Cash	320 000,00	—	—	130 000,00	28 000,00	21 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	8 712,00	—	—	—	—
2017	Cash	450 000,00	—	—	180 000,00	28 000,00	21 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	7 759,00	—	—	—	—
2016	Cash	350 000,00	—	—	250 000,00	30 500,00	17 300,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	44 665,00	—	—	—
2015	Cash	225 000,00	—	—	—	225 000,00	29 300,00	16 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	23499.0 sq. m (8)	160.8 sq. m (1)	—	
2018	27634.0 sq. m (10)	212.9 sq. m (1)	—	
2017	27599.0 sq. m (9)	212.9 sq. m (1)	—	
2016	26700.0 sq. m (8)	212.9 sq. m (1)	—	
2015	25800.0 sq. m (7)	212.9 sq. m (1)	—	
2014	13900.0 sq. m (2)	212.9 sq. m (1)	—	
2013	13900.0 sq. m (2)	212.9 sq. m (1)	—	
2012	13900.0 sq. m (2)	212.9 sq. m (1)	—	
2011	13900.0 sq. m (2)	212.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



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CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
—	All-Ukrainian Union "Fatherland" , Член Політичної ради Партії



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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