



## Kaletnik Hryhorii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	May 2, 1949
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)
Date of dismissal	Nov. 27, 2014

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

2. There is no information on the value of **4** vehicles owned or used by PEP or family members since 2015 or later

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
Kaliетnik Olena Ihorivna	granddaughter	2000 —
Kaliетnik Ihor Hryhorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine	son	—
Kaletnik Halyna Vasylivna	wife	—
Protsko Volodymyr Volodymyrovych State Service of Export Control of Ukraine , First Deputy Head	business relationships Помічник народного депутата на платній основі	—



# CONNECTIONS TO LEGAL ENTITIES

---

Name	Type of connection	Code
Spadshchyna Plus LLC	ownership	38992340
Private Enterprise Tourist Hunting and Fishing Farm Fauna	ownership	33092067
Heritage of Kyiv Rus	ownership	38992309
Heritage of Kyiv Rus	Beneficial owner	38992309
Private Enterprise Tourist Hunting and Fishing Farm Fauna	Beneficial owner	33092067
Spadshchyna Plus LLC	Beneficial owner	38992340
Severynivske-Plus LLC	Beneficial owner	31915228
Severynivske-Plus LLC	ownership	31915228
SOTKA-7, LLC	Joint ownership	31255289
PIVDEN (South), LLC	ownership	31915317
ПП"ЯФК-БИТОН"	ownership	40481318
VELYKOKISNYTSKE, LLC	ownership	03729687
SOTKA-7, LLC	Beneficial owner	31255289

Name	Type of connection	Code
ПП"ЯФК-БИТОН"	Beneficial owner	40481318
AGRO-DOM, Private Enterprise	Beneficial owner	35160217
PIVDEN (South), LLC	Beneficial owner	31915317
Nyva, Agricultural Little Liability Company	Joint ownership	03729581
VELYKOKISNYTSKE, LLC	Beneficial owner	03729687
Nyva, Agricultural Little Liability Company	Beneficial owner	03729581
AGRO-DOM, Private Enterprise	ownership	35160217



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НАЦІОНАЛЬНА АКАДЕМІЯ АГРАРНИХ НАУК УКРАЇНИ, АКАДЕМІК	1 672 616,19	—	
2018	НАЦІОНАЛЬНА АКАДЕМІЯ АГРАРНИХ НАУК УКРАЇНИ, АКАДЕМІК	1 148 333,96	—	
2017	НАЦІОНАЛЬНА АКАДЕМІЯ АГРАРНИХ НАУК УКРАЇНИ, АКАДЕМІК	381 131,65	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	69 073,31	185 954,25	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	65 820,95	1 982 234,54	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	585 048,00	476 775,00	—	—	—	—	—	—
<b>2019</b>	Cash	150 000,00	7 700,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	11 849 615,00	39 188,00	13 921,00	—	—	—	—	—
<b>2018</b>	Cash	250 000,00	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 000 000,00	49 362,00	13 939,00	—	—	—	—	—
<b>2017</b>	Cash	270 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	1 017 009,89	—	—	31 600,00	—	—	—	—
<b>2011</b>	Deposits	353 411,40	—	—	40 000,00	—	—	—	—





## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	458445.0 sq. m (6)	853.9 sq. m (2)	—	
2018	2399.0 sq. m (1)	140.0 sq. m (1)	—	
2017	2399.0 sq. m (1)	140.0 sq. m (1)	—	
2013	515295.0 sq. m (2)	209.7 sq. m (1)	65.3 sq. m (1)	
2011	27500.0 sq. m (2)	209.7 sq. m (1)	246.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• MERCEDES-BENZ S 500 2014	
2018	—	
2017	—	
2013	—	
2011	—	



## CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, independent member (is not a member of any political party or block)



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	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