



## Khmelnytskyi Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 10, 1966
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Date of dismissal	Nov. 27, 2014




# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khmelnyskyi Ivan Vasylovych	son	—
Khmelnyskyi Oleksandr Vasylovych	son	—



# CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Free-energy Genichesk LLC	Beneficial owner	41082582



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	25 913,50	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 812 342,78	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	810.0 sq. m (1)	2625.1 sq. m (2)	190.0 sq. m (2)	
2011	810.0 sq. m (1)	48.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2013	<ul style="list-style-type: none"><li>• Lexus LX 570 5700 см.кыб, 272 кВт 2013</li><li>• Lexus LS 460L 4608 см.кыб, 272 кВт 2013</li></ul>	
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, the Party of Regions



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Extracts from Business Register

- Витяг на ТОВ "Фрі-енерджи Генічеськ" Василя Хмельницького

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