

ANNEXES

**to the Terms of Reference for Development
of the Electronic Asset Declaration System of Ukraine**

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Annex 1. Legislation of Ukraine on asset disclosure

The Law of Ukraine “On Prevention of Corruption” (excerpts)

Adopted on 14 October 2014 and enacted on 26 April 2015.

Last amended by the Law of 12 February 2015 (No. 198-VIII).

Amendments passed on 14 and 16 July 2015 (not promulgated at the moment) are also included.

Article 1. Definitions of terms

1. The terms listed below shall have the following meanings in this Law:

...

corruption offense - the act having signs of corruption that was committed by a person referred to in Part One of Article 3 of this Law and for which criminal, disciplinary and/or civil liability is stipulated;

corruption - the use by a person referred to in Part One of Article 3 of this Law of granted to him/her official authorities or associated with them opportunities in order to obtain unlawful benefit or receiving of such benefit or acceptance of a promise / offer of such benefit for himself/herself or others, or respectively promise / offer or giving of an unlawful benefit to the person referred to in Part One of Article 3 of this Law or upon his/her demand to other natural or legal persons with a view to persuade the person to unlawfully use granted to him/her official authorities or associated with them opportunities;

unlawful benefit - monetary funds or other property, advantages, privileges, services, intangible assets, any other intangible or non-monetary benefits which are promised, offered, given or received without legal justifications therefor;

potential conflict of interest – presence of a person’s private interest in the area in which he/she exercises his/her official or representative powers that could affect the objectivity or impartiality of his/her decisions or affect the commitment or non-commitment of actions in the exercise of the mentioned powers;

gift – monetary funds or another property, advantages, privileges, services, intangible assets that are given/received free of charge or at a price below the minimum market price;

related to corruption offense - an act that does not have signs of corruption but violates established by this Law requirements, prohibitions and restrictions, committed by a person referred to in the Part One of Article 3 of this Law, for which the law establishes criminal, administrative, disciplinary and / or civil liability;

...

real conflict of interest – contradiction between a private interest of a person and his/her official or representative activities which affects the objectivity or impartiality of his/her decisions or commitment or non-commitment of actions in the exercise of the mentioned powers;

specially authorised subjects in the area of counteraction to corruption - authorities of the prosecution service, authorities of internal affairs of Ukraine, National Anti-Corruption Bureau of Ukraine, National Agency for Corruption Prevention;

declarants - persons referred to in clause 1, subclause "a" of paragraph 2 of Part One of Article 3 of this Law, other persons who are obliged to file a declaration under this Law;

family members - persons who are married, as well as their children, including adult ones, parents, persons under guardianship and trusteeship, other persons who live together, are bound by common everyday life, have mutual rights and obligations (other than persons whose mutual rights and obligations are not of a family nature), including persons who live together but are not married;

...

Article 3. Subjects covered by this Law

1. The subjects covered by this Law are:

1) persons authorized to perform functions of the State or local self-government:

a) President of Ukraine, the Chairman of the Verkhovna Rada of Ukraine, its First Deputy and Deputy, Prime Minister of Ukraine, First Deputy Prime Minister of Ukraine, Vice Prime Ministers of Ukraine, ministers, other heads of central authorities of executive power who are not members of the Cabinet of Ministers of Ukraine and their deputies, the Head of the Security Service of Ukraine, the Prosecutor General of Ukraine, the Head of the National Bank of Ukraine, the Head of the Accounting Chamber of Ukraine, Verkhovna Rada's Commissioner for Human Rights, Chairman of the Verkhovna Rada of the Autonomous Republic of Crimea, the President of the Council of Ministers ARC;

b) people's deputies of Ukraine, deputies of the Verkhovna Rada of the Autonomous Republic of Crimea, deputies of local councils, village, locality and city chairmen;

c) civil servants, officials of local self-government bodies;

d) military officials of the Armed Forces of Ukraine, the State Service for Special Communication and Information Protection of Ukraine and of other military units established under the laws, except for military conscripts;

e) judges of the Constitutional Court of Ukraine, other professional judges, members, disciplinary inspectors of the High Qualifications Commission of Judges of Ukraine, officials of the Secretariat of this Commission, the Head, Deputy Head, secretaries of sections of the High Council of Justice and other members of the High Council of Justice, people's assessors and jurors (in the course of performing these functions by them);

f) persons of ranking and senior staff of internal affairs authorities, of the State Penitentiary Service, the tax police, senior staff of authorities and regional offices of the civil defense, **National Anti-Corruption Bureau of Ukraine** [added by the Law adopted on 14 July 2015];

g) position-holding and official persons of the public prosecution authorities, Security Service of Ukraine, diplomatic service, state forestry protection agency, nature reserve fund protection agency, the central executive body ensuring formation and implementation of the state taxation policy and the state policy with customs affairs;

h) members of the National Agency for Corruption Prevention;

i) members of the Central Election Commission;

j) position-holding and official persons of other state authorities, authorities of the Autonomous Republic of Crimea;

2) persons who are equaled for the purposes of this Law to the persons authorized to perform functions of the State or local self-government:

a) position-holding persons of public law entities who are not mentioned in paragraph 1 of Part One of this Article;

b) persons who are not civil servants or officials of local self-government but who provide public services (auditors, notaries, appraisers and experts, official receivers, independent brokers, members of labor arbitration, arbitrators in the course of performing these functions by them, other persons stipulated by law);

3) the persons who permanently or temporarily hold positions related to the exercise of organizational-administrative or administrative-economic duties or who are specifically authorized to perform such duties in the private law entities regardless of their organizational and legal form, and also other employees who are not official persons and who perform work or provide services according to a contract with an enterprise, establishment or organization - in cases specified in this Law.

Article 11. Powers of the National Agency

1. The National Agency has the following powers :

...

6) monitoring and control over implementation of legislation on ethical behavior, the prevention and resolution of conflicts of interest in the activities of persons authorized to perform the functions of the state or local self-government and persons equated to them;

...

8) implementation in the manner stipulated by this Law of control and verification of declarations of persons authorized to perform the functions of the state or local self-government, storage and publication of such declarations, conducting lifestyle monitoring of persons authorized to perform the functions of the state or local self-government;

9) ensuring maintenance of the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-government and the Unified State Register of Persons who Committed Corruption or Related to Corruption Offenses;

...

15) providing clarifications, methodical guidance and consultations on issues of application of legislation on ethical conduct, prevention and resolution of conflicts of interest in the activities of persons authorized to perform the functions of the state or local self-government and persons equated to them;

...

20) other powers stipulated by law.

Article 12. Rights of the National Agency

1. The National Agency for the purpose of carrying out its powers has the following rights:

1) to obtain in accordance with a procedure stipulated by law upon written requests information necessary to fulfill its tasks from state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies, economic entities regardless of ownership form and from their officials, citizens and their associations;

2) to have direct access to the databases of state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies, to use state, including government communications systems and special communications networks, as well as other technical means;

...

5) to adopt binding normative legal acts on issues within its competence;

6) to receive statements from natural and legal persons regarding violation of this Law, conduct upon its own initiative checks of possible facts of violations of this Law;

...

8) to issue orders on violations of legislation on ethical behavior, the prevention and resolution of conflicts of interest, other requirements and restrictions stipulated by this Law;

9) to obtain from persons authorized to perform the functions of the state or local self-government written explanations about circumstances that may indicate a breach of ethical conduct, prevention and resolution of conflicts of interest, other requirements and restrictions stipulated by this Law, about the authenticity of information specified in the declarations of persons authorized to perform state functions or local self-government;

...

12) to initiate an internal investigation, taking of measures to hold liable persons guilty of corruption or related to corruption offenses, to send to specially authorized subjects in the area of countering corruption materials that show evidence of such offenses;

12-1) draw up protocols on administrative violations which are referred by the law to the National Agency's competence, to apply measures of securing proceedings in administrative violations cases as provided in the law;

13) other rights stipulated by law.

2. In case of identifying violation of this Law regarding ethical behavior, prevention and resolution of conflicts of interest in the activities of persons authorized to perform the functions of the state or local self-government and persons equated to them, or any other violation of this Law, the National Agency shall issue to the head of the body, enterprise, institution an order to eliminate violations of the law, to conduct an internal investigation, to bring the guilty perpetrator to the liability provided by the law.

The order of the National Agency is mandatory for execution. Official to whom the order of the National Agency was addressed shall inform the Agency on the results of its fulfillment within ten working days after receipt of the order.

3. In case of detecting signs of administrative offense related to corruption, the authorised persons of the National Agency shall draw up a protocol on such violation and refer it to the court according to the decision of the National Agency. If signs of another corruption or related to corruption offense are detected the National Agency shall adopt a justified conclusion and send it to other specially authorised subjects in the area of counteraction to corruption. The conclusion of the National Agency is mandatory for consideration, upon results of which the Agency should be notified not later than five days after the receipt of the notification of the violation.

4. State authorities, the authorities of the Autonomous Republic of Crimea, local self-government bodies, natural and legal persons are obliged to provide the documents or information requested by the National Agency within ten working days upon receipt of the request.

...

SECTION VII

FINANCIAL CONTROL

Article 45. Submission of declarations of persons authorized to perform the functions of the state or local self-government

1. Persons referred to in clause 1, subclause "a" of clause 2 of Part one of Article 3 of this Law are required to file annually before 1 April through the official website of the National Agency the declaration of a person authorized to perform the functions of the state or local self-government (hereinafter – the Declaration) for the past year in the form, which is determined by the National Agency.

2. Persons referred to in clause 1, subclause "a" of clause 2 of Part one of Article 3 of this Law who terminate activity related to the performance of functions of the state or local self-government shall submit a declaration of the person authorized to perform the functions of the state or local self-government for the period not covered by the previously submitted declarations.

Persons who terminated activity related to the performance of functions of the state or local self-government are required the next year after the termination of the activity to file in accordance with the procedure stipulated in Part One of this Article a declaration of the person authorized to perform the functions of the state or local self-government for the past year.

3. A person who is a candidate for position specified in clause 1, subclause "a" of clause 2 of Part one of Article 3 of this Law, prior to appointment or election to the respective position, shall file in the manner prescribed by this Law a declaration of a person authorized to perform functions of the state or local self-government for the past year.

4. If the declarant has identified errors in the declaration he/she filed, the National Agency upon his/her written request allows him/her to correct them within ten calendar days.

Bringing the declarant to liability for failure to submit, late submission of the declaration of a person authorized to perform the functions of the state or local self-government, or submission of deliberately false information does not release the declarant from the obligation to file the relevant declaration with correct information.

Article 46. Information to be included in the declaration

1. The declaration shall contain information on:

1) last name, first name and patronymic, registration number of the taxpayer registration card (series and number of the passport of a citizen of Ukraine, if person due to his religious beliefs refuse to accept the registration number of the taxpayer registration card and notify the respective central executive authority responsible for tax policy about it, and have a stamp in the passport of the citizen of Ukraine about it) of the declarant and its family members, address of registration and of actual residence, place of work (service), or place of future work (service), current position, or aspired position, and category of the position (if applicable) of the declarant;

2) real estate belonging to the declarant and members of its family on the right of private ownership, including joint ownership, or rented by them or used by them based on other right of use, irrespective of the form of the transaction, by which such a right was acquired. The information shall include data on:

a) the type, property characteristics, location, date of obtaining the property into ownership, rent or other right of use, value of the property on the date when it came into ownership, possession or use;

b) if the real estate property is in joint ownership, the information specified in clause 1 of part one of this Article shall be provided for all the co-owners of such property, or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs. If the real estate property is rented or the other right of use is applicable, the information specified in clause 1 of part one of this Article shall be provided about the owner of such property or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs;

2-1) objects of unfinished construction, objects that were not put into operation or objects the ownership right to which has not been registered as provided by the law, which:

a) belong to the declarant or his family members on the right of ownership according to the Civil Code of Ukraine;

b) are located on the land plots belonging to the declarant or his family members on the right of ownership, including joint ownership, or are in their lease or on another right of use, regardless of the legal grounds for acquiring such right;

c) fully or partly built from the materials or at the expense of the declarant or his family members.

Such information shall include:

a) information on the location of the object;

b) information on the owner or user of the land plot, on which the construction of the object is carried out;

c) if the object is in joint ownership, the information required in clause 1 of part 1 of this Article shall be provided for all the co-owners of such property or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs;

[clause 2-1 added by the Law adopted on 16 July 2015]

3) valuable movable property the value of which exceeds 50 minimum wages established as of 1 January of the reporting year and which belongs to the declarant or members of its family on the right of private ownership, including joint ownership, or is in its possession or use regardless of the form of the transaction by which such right was acquired. Such data includes:

a) information on the type of property, characteristics of the property, the date of obtaining the property into the ownership, possession or use, value of the property on the date when it came into ownership, possession or use;

b) information on the vehicles and other self-propelled machines and mechanisms, as well as data on their make and model, year of manufacture, the identification number (if any). Information on vehicles and other self-propelled machines and mechanisms should be reported regardless of their value;

c) if movable property is in the joint ownership the information required in clause 1 of part 1 of this Article shall be provided for all the co-owners of such property or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs. If movable property is in the possession or use, the information required in clause 1 of part 1 of this Article shall be provided for the owners of such property or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs;

4) securities, including stocks, bonds, checks, certificates, promissory notes belonging to the declarant or members of its family, including the information about the type of the security, its issuer, the date of obtaining ownership of securities, quantity and par value of the securities. If the securities are transferred to another person for management, the information required in clause 1 of part 1 of this Article shall be provided on that person as well or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs;

5) other equity rights that belong to the declarant or its family members, with indication of the name of each business entity, its organizational and legal form, code of the Unified State Register of Legal Persons and Organizations of Ukraine, the share in the authorized (share) capital of the company, enterprise, organization, in monetary and percentage terms;

5-1) legal persons of which the declarant or his family members are ultimate beneficial owners (controllers).

The term “ultimate beneficial owner (controller)” is used as defined in the Law of Ukraine on Prevention of and Counteraction to the Legalisation (Laundering) of the Proceeds from Crime, to Terrorist Financing and Financing of Weapons of Mass Destruction.

6) intangible assets owned by the declarant or its family members, including intellectual property objects that can have value in monetary terms. Information on intangible assets include data on the type and characteristics of such assets, the value of assets at the time of obtaining them into ownership, and the date when the right to them appeared;

7) received (accrued) income, including income in the form of salaries (monetary allowance) obtained at the main place of work, and concurrently for other work, honoraria, dividends, interest, royalties, insurance payments, charitable aid, pension, income from sale of securities and equity rights, gifts and other income.

Such information includes data on the type of income, source of income and its size. Information on gifts is included only if its value exceeds 5 minimum wages established as of 1 January of the reporting year, and for gifts in the form of money – if amount of such gifts received from one person (group of persons) during a year exceeds 5 minimum wages established as of 1 January of the reporting year;

8) available monetary assets, including cash, funds in bank accounts, contributions to credit unions and other non-bank financial institutions, funds lent to third parties, as well as assets in the form of precious (bank) metals. Information on monetary assets includes information on the type, size and currency of the asset, as well as the name and code of the Unified State Register of Enterprises and Organizations of Ukraine of the institution where respective accounts were opened or to which respective contributions were made. Available monetary assets (including cash, funds in bank accounts, contributions to credit unions and other non-bank financial institutions, funds lent to third parties) and assets in the form of precious (bank) metals, the cumulative value of which does not exceed 50 minimum wages set as of 1 January of the reporting year, are not subject to declaring;

9) financial obligations, including credits, loans received, leasing obligations, the size of funds paid towards the principal amount of the loan (credit) sum and interest on the loan (credit), obligations under insurance contracts and non-state pension provision contracts, money lend to other persons. Information on financial obligations include data on the type of obligation, its size, currency of obligation, details about the person in whose favor such obligations arose in accordance with clause 1 of part one of this Article or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs, and the date when the obligation appeared. Such information is provided only if the value of the obligation exceeds 50 minimum wages set as of 1 January of the reporting year. If the value of the obligation does not exceed 50 minimum wages set as of 1 January of the reporting year, only the overall value of such financial obligation is indicated.

If real estate or movable property constitute the collateral of the transaction to ensure the performance of the obligation, the declaration shall indicate the type of property, its location, price and information about the owner of the property, in accordance with clause 1 of part 1 of this Article or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs. If guarantee is the means of ensuring the received obligation, the declaration must indicate information about the guarantor that is specified in clause 1 of part 1 of this Article or name of the respective legal person with its code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs;

10) expenditures and all transactions made within the reporting period, based on which the declarant obtains or terminates the right of ownership, possession or use, including joint ownership, of real estate or movable property, intangible and other assets, as well as of financial obligations referred to in clauses 2-9 of part 1 of this Article.

Such information is indicated only if the size of the respective expenditure exceeds 20 minimum wages set as of 1 January of the reporting year. In addition, such information includes data on the type of transaction, its subject matter and information about the name of the counterparty;

11) position or job, that is being or was performed concurrently: data on position or job (paid or not) that is performed under the agreement (contract), name of the legal entity or individual for whom the person is or was employed concurrently with indication of the code of the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs, or last name, first name and patronymic of an individual with indication of his registration number of the taxpayer registration card;

12) participation of the declarant as a member in managing, auditing or supervisory bodies of civic associations, charities, self-regulatory or self-governing professional associations, membership in such associations (organizations) with indication of the names of the respective associations (organizations) and their code of the Unified State Register of Legal Persons and Natural Persons - Entrepreneurs.

2. The information referred to in Part one of this Article shall be provided regardless of whether the object of declaring is in Ukraine or abroad.

3. The declaration should also include information about objects of declaring that are mentioned in clauses 2 – 8 of part 1 of this Article and belong on the right of ownership to third persons, if the declarant or his family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of the object.

Information provided for in this part shall not be included in the declaration if mentioned objects are in the ownership of the legal person mentioned in clause 51 of part 1 of this Article and their main purpose is to be used in the economic activity of such legal person (industrial equipment, special machinery, etc.).

Provisions of this part shall apply to officials who have responsible and highly responsible status, and to declarants who hold positions associated with high level of corruption risks, in accordance with Article 50 of this Law.

[New part 3 added by the Law adopted on 16 July 2015]

4. Information referred to in clause 10 of Part one of this Article shall not be included in declarations of persons who are candidates for positions specified in clause 1, subclause "a" of clause 2 of Part one of Article 3 of this Law.

5. Reflection of income and expenditures of the declarant shall be made in the currency of Ukraine.

The value of property, property rights, assets, other objects of declaring, provided for in Part one of this Article, shall be indicated in the currency of Ukraine at the moment of their acquiring in the ownership or of their last monetary valuation.

The value of property, property rights, assets, other objects of declaring that are in possession or use of the declarant shall be indicated in case it is known to the declarant or should have been known as a result of entering into relevant transaction.

6. Income/expenditures received/made in foreign currency for the purposes of indication in the declaration shall be calculated in the national currency of Ukraine based on currency (exchange) rate of the National Bank of Ukraine effective on the date of receipt of income/making expenditures. As regards income/expenditures received/made abroad, the declarant shall indicate the country where they were received/made.

7. If a family member of the declarant refuses to provide any information or their part for filling in the declaration, the declarant shall mention this in the declaration, while reflecting all information he/she knows about such family member as required by clauses 1-12 of Part one of this Article.

Article 47. Registration and publication of declarations

1. Submitted declarations shall be included in the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-government that is formed and maintained by the National Agency.

The National Agency shall ensure an open 24-hour access to the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-government at the official web-site of the National Agency.

Access to the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-Government at the official web-site of the National Agency shall be provided by making possible viewing, copying and printing of the information, as well as in the form of a dataset (electronic document), organized in a format that allows its automatic processing by electronic means (machine-reading) for reuse.

Information in the declaration about the registration number of the taxpayer registration card or series and number of the citizen of Ukraine passport, address of residence, date of birth of natural persons regarding whom information is contained in the declaration, location of objects that are listed in the declaration (**except for the region, district, city where the object is located**), shall constitute information with restricted access and shall not be available in the open access. *[As amended by the Law adopted on 14 July 2015]*

2. Information about the person in the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-government shall be stored during all the time when the person performs functions of the state or local self-government and for five years after the termination of performance of such functions by the person, except for the last declaration filed by the person which shall be stored indefinitely.

Article 48. Control and verification of declarations

1. The National Agency shall conduct the following types of control with regard to declarations filed by the declarants:

- 1) control with respect to timeliness of filing;
- 2) control with respect to the accuracy and completeness;
- 3) logical and arithmetic control.

2. The National Agency shall carry out a full verification of declarations in accordance with this Law.

3. Procedure for conducting types of controls provided for by this Article, as well as of the full verification of declaration shall be determined by the National Agency.

Article 49. Verification of timeliness of declaration filing

1. Control for timely filing of declaration shall be carried out within fifteen working days from the date on which such declaration must be submitted.

2. State authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies, as well as legal entities of public law shall - within seven working days - inform the National Agency about the termination by declarants who work for them of activities related to the performance of functions of the state or local self-government.

3. If as a result of control it is found that the declarant did not submit a declaration, the National Agency shall notify in writing such declarant of that fact, and the declarant shall submit declaration within ten days upon receipt of such notification in the manner specified in Part One of Article 45 of this Law.

At the same time the National Agency shall notify in writing about the fact of failure to file the declaration to the head of the state authority, authority of the Autonomous Republic of Crimea, local self-government body, head of their staff, head of legal entity of public law, where the relevant declarant is employed, and to the specially authorized subjects in the area of countering corruption.

Article 50. Full verification of declarations

1. The full verification of a declaration shall be carried out within ninety days from the date of filing of the declaration and is meant to ascertain the reliability of the declared data, accuracy of evaluation of the declared assets, examination for the presence of conflict of interests and signs of illicit enrichment.

Declarations of officials that hold responsible and especially responsible positions, of declarants who hold positions associated with high level of corruption risks, the list of which is approved by the National Agency, are subject to mandatory full verification.

Declarations filed by other declarants in case of discrepancies discovered as a result of logical and arithmetical control shall also be subject to full verification.

The National Agency shall conduct full verification of the declaration, as well as shall independently conduct full verification of information to be indicated in the declaration with regard to family members of the declarant in cases stipulated by Part six of Article 46 of this Law.

2. When results of the full verification of the declaration indicate that false information was included in the declaration, the National Agency shall notify in writing the head of the relevant state authority, the authority of the Autonomous Republic of Crimea, local self-government body, head of their staff, head of the public legal entity, where the respective declarant works, and specially authorized entities in the area of countering corruption.

Note. Official persons who hold responsible and especially responsible positions in this Article shall mean persons whose positions are listed in part one of Article 9 of the Law of Ukraine "On State Service", or whose position are assigned in accordance with article 25 of the said Law or by Part One of Article 14 of the Law of Ukraine "On Service at Local Self-Government" to first-third categories, as well as judges, prosecutors and investigators, heads, deputy heads of state authorities which jurisdiction covers the whole territory of Ukraine, heads of their staff and heads of their independent structural subdivisions, heads and deputy heads of state authorities, authorities of the Autonomous Republic of Crimea which jurisdiction covers the territory of one or more regions, the Autonomous Republic of Crimea, Kyiv and Sevastopol, heads of state authorities, authorities of the Autonomous Republic of Crimea which jurisdiction covers the territory of one or more districts, of the city of republican significance in the Autonomous Republic of Crimea or regional significance, the district in the city, cities of district significance, military officials of senior officer ranks.

Article 51. Monitoring of lifestyle of declarants

1. The National Agency selectively monitors lifestyle of declarants in order to establish conformity between their level of living and property and income received by them and their family members according to the declaration of a person authorized to perform the functions of the state or local self-government that is filed in accordance with this Law.

2. Lifestyle monitoring of the declarants is carried out by the National Agency on the basis of information received from natural and legal persons, as well as from the media and other open sources of information, which contains information about the discrepancy between the standard of living of the declarants and their declared property and income.

3. Procedure for lifestyle monitoring of the declarant shall be determined by the National Agency.

Lifestyle monitoring shall be carried out in compliance with the legislation on personal data protection and should not involve excessive interference with the right to privacy and family life of a person.

4. Establishing of inconsistency between the level of living and property and income declared by the declarant shall be a ground for conducting full verification of his/her declaration. In case the National Agency finds a discrepancy in the level of life it shall give opportunity to the declarant within ten working days to provide a written explanation about this fact.

If the lifestyle monitoring reveals signs of a corruption or related to corruption offense, the National Agency shall inform thereof the specially authorized subjects in the area of countering corruption.

Article 52. Additional measures of financial control

1. If a declarant or his/her family member opens a foreign currency account in a non-resident bank the respective declarant is obliged to notify in writing within ten days the National Agency according to the procedure it established, indicating the account number and location of the non-resident bank.

2. In case of a significant change in the declarant's property situation, namely - receipt of income, purchase of property for the sum exceeding the 50 minimum wages established as of January 1 of the respective year, the mentioned declarant within ten days from the receipt of income or purchasing the property is obliged to notify about it in writing the National Agency. This information shall be included in the Unified State Register of Declarations of Persons Authorized to Perform the Functions of the State or Local Self-Government and shall be published on the official website of the National Agency.

3. Procedure for informing the National Agency on opening of a foreign currency account in a non-resident bank, as well as on significant changes in the property situation shall be determined by the National Agency.

Article 52-1. Special provisions on financial control with regard to certain categories of persons

1. With regard to persons mentioned in clause 1, subclause "a" of clause 2 of Part one of Article 3 of this Law who belong to the staff of intelligence agencies of Ukraine and/or hold positions that are classified, in particular, in military formations and state authorities conducting operative and detective activity, counter-intelligence, intelligence activity, as well as persons who are candidates for such positions, measures as provided for in Section VII of this Law shall be organized and carried out in a way that makes it impossible to disclose the fact that such persons belong to such agencies (formations) – according to the procedure to be determined by the National Agency upon approval of the said agencies (formations).

[Article was added by the Law adopted on 14 July 2015]

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SECTION IX

Other mechanisms for preventing and countering corruption

Article 56. Special inspection

1. A special inspection, including with regard to information submitted personally, shall be conducted with regard to persons who are candidates for responsible and especially responsible positions and positions with high corruption risk, the list of which shall be approved by the National Agency.

Special inspection shall not be conducted with regard to:

- 1) candidates for the position of the President, candidates for People's Deputies of Ukraine, candidates for deputies of the Verkhovna Rada of the Autonomous Republic of Crimea, deputies of local councils and for positions of village, settlement and city heads;
- 2) citizens who are drafted to the military service upon conscription of officers and upon conscription to military service during mobilization, during the special period, or involved in the execution of their duties in accordance with staffing tables of a wartime;
- 3) candidates who hold positions in state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies and are appointed as a result of transfer or promotion to positions within the same authority or appointed as a result of transfer to positions in other state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies;
- 4) candidates who hold positions in state authorities, authorities of the Autonomous Republic of Crimea, local self-government bodies which are terminated and therefore such people are appointed as a result of transfer to other authorities which inherit powers and functions of authorities being terminated;
- 5) persons when considering their inclusion in the lists of people's assessors and jurors.

If the appointment, election or approval for positions is carried out by a local council, a special inspection is conducted in the manner stipulated by this Law with regard to appointed, selected or approved for the relevant positions persons.

2. The head (deputy head) of the state authority, authority of the Autonomous Republic of Crimea, local self-government authority or their staff, where the person is a candidate for a position, is responsible for organizing special inspection, except for instances determined by law. ...

Peculiarities of conducting a special inspection regarding candidates for positions of judges shall be stipulated in the Law of Ukraine "On the Judicial System and Status of Judges".

...

3. Information about a person who is a candidate for the position referred to in the Part one of this Article, shall be subject to special inspection, in particular with regard to:

- 1) existence of the court decision which came into force and according to which such person was held criminally liable, including for a corruption offenses, as well as with regard to prior convictions, their lifting or expunging;
- 2) the fact that the person was sanctioned by administrative sanctions for related to corruption offenses;
- 3) the authenticity of information specified in the declaration of a person authorized to perform the functions of the state or local self-government;

- 4) person's possession of equity rights;
- 5) health condition (specifically regarding person's registration with psychiatric or drug rehabilitation institutions of health care), education, the presence of an academic degree or an academic rank.
- 6) person's relation to the military duty;
- 7) whether the person has access to state secrets, if such access is required under the qualification requirements for the position;
- 8) whether the person is covered by the ban to hold the relevant position envisioned by the Law of Ukraine "On Cleansing of Power (Lustration)".
- ...

Article 57. Procedure for carrying a special inspection

1. Special inspection shall be conducted upon the written consent of the person who is a candidate for the position within a period not exceeding twenty-five calendar days from the date when the consent for the special inspection was given.

If the person does not grant such consent the question of his/her appointment to the position shall not be considered.

Procedure of conducting a special inspection and the form of consent for the special inspection shall be approved by the Cabinet of Ministers of Ukraine.

2. For carrying out a special inspection the person who is a candidate for the position, shall submit to the respective authority:

- 1) a written consent to carrying out special inspection;
- 2) an autobiography;
- 3) a copy of citizen of Ukraine passport;
- 4) copies of documents on education, academic ranks and academic degrees;
- 5) medical certificate on health condition according to the form approved by the Ministry of Healthcare of Ukraine regarding person's registration with psychiatric or drug rehabilitation institutions of health care;
- 6) a copy of a military service card (for military persons or persons liable for call-up);
- 7) a certificate of access to the state secret (if available).

Person who is a candidate for a position shall also submit to the National Agency, in the manner specified by part one of Article 45 of this Law, the declaration of a person authorized to perform the functions of the state or local self-government.

...

3. After obtaining the written consent of the candidate an authority where such person seeks the position not later than the next day shall send to the appropriate state authorities in charge of conducting a special inspection the information provided in the part three of Article 56 or to their territorial bodies (in case of any) the request for inspection of information about a person who is a candidate for the respective position in accordance with a form approved by the Cabinet of Ministers of Ukraine.

...

4. Special inspection shall be carried out by:

1) the Ministry of Internal Affairs of Ukraine and the State Judicial Administration of Ukraine – regarding the information about bringing a person to criminal liability, criminal record, its lifting, expunging;

2) Ministry of Justice of Ukraine and the National Agency on Securities and Stock Market – regarding the ownership of equity rights;

3) the National Agency – regarding the presence in the Unified State Register of persons who have committed corruption or corruption related offenses of the information about the candidate; as well as about the authenticity of information indicated by the person in the declaration of the person authorized to perform the functions of the state or local self-government for the past year;

...

Other central executive authorities or specially authorized subjects in the area of countering corruption may be involved in conducting special inspection in order to verify information about the person referred to in this Article or the authenticity of documents provided for in this Article.

Article 58. The results of a special inspection

1. The results of the special inspection signed by the head of the authority which carried out the inspection and in his absence - a person who performs his duties, or deputy head of the body according to the distribution of functional responsibilities, shall be submitted to the authority that sent the appropriate request within seven days upon the receipt of the request.

...

2. The decision on appointment (election) or on refusal of appointment (election) to the position connected with performing the functions of the state or local self-government shall be taken after the special inspection has been carried out.

If the results of the special inspection establish a fact of discrepancies present in the autobiography and/or declaration of a person authorized to perform the functions of the state or local self-government for the previous year the official (agency) that organizes special inspection shall provide the candidate for the position with the opportunity to provide a written explanation of such fact and/or to fix this discrepancy within five working days.

If the results of the special inspection establish information about the applicant for the position that does not meet the requirements established by the legislation for the position, the official (agency) that is responsible for the appointment (election) to this position shall refuse the appointment (election) to the position.

If the results of the special inspection and of review of the above mentioned explanations by the candidate for the position establish a fact of submission by him of forged documents or false information the official (agency) that is responsible for the appointment (election) to this position, shall report to the law enforcement agencies within three business days about this and shall refuse the appointment (election) to the position of the applicant.

The person regarding whom the results of the special inspection found circumstances which constitute grounds for denial of his/her appointment (election) shall be deemed as the one who have not passed special inspection.

...

Decision refusing the appointment (election) to the position taken as a result of the special inspection may be appealed in court.

...

SECTION XIII

Final Provisions

1. This Law shall enter into force on the day following the day of its publication and shall be enacted in six months after the day it entered into force.

2. Until beginning of functioning of the system of submission and publication in accordance with this Law of declarations of persons authorized to perform functions of the state or local self-government, the declarants should submit declarations on assets, income, expenses and financial liabilities according to the procedure set in the Law of Ukraine on the Principles of Corruption Prevention and Counteraction. Such declarations should be published in accordance to the procedure set in the Law of Ukraine on the Principles of Corruption Prevention and Counteraction.

The National Agency for Corruption Prevention shall make a decision on the beginning of functioning of the system of submission and publication in accordance with this Law of declarations of persons authorized to perform functions of the state or local self-government.

...

4. The following laws shall be considered invalid:

1) The Law of Ukraine on the Principles of Corruption Prevention and Counteraction, except for provisions on financial control which become invalid with the beginning of functioning of the system of submission and publication in accordance with this Law of declarations of persons authorized to perform functions of the state or local self-government.

...

6. The Cabinet of Ministers of Ukraine shall:

1) within three months from the day of entering into force of this Law, ensure adoption of the Regulations on the Competition for Selecting Candidates for Positions of the Members of the National Agency for Corruption Prevention and the Rules of Procedure of the respective Competition Commission;

2) within six months from the day of entering into force of this Law:

submit to the Verkhovna Rada of Ukraine proposals on aligning legislative acts with this Law;
ensure adoption of the legal acts provided for in this Law, except for those mentioned in paragraph 1 above;
align its legal acts with this Law;
ensure that ministries and other central executive authorities align their legal acts with this Law;
set up the National Agency for Corruption Prevention;

3) ensure conducting of the competition to select candidates for positions of the members of the National Agency for Corruption Prevention according to the procedure established in Article 5 of this Law – before enactment of this Law.

Code of Ukraine on Administrative Offences

Chapter 13-A. Administrative Offences Related to Corruption

...

Article 172-6. Violation of requirements of financial control

Untimely submission of the declaration of the person authorised to perform functions of the state or local self-government - shall lead to imposing of a fine in the amount of 50 to 100 untaxed minimum personal incomes.

Failure to notify or untimely notification about opening of a foreign currency account in a non-resident bank or about significant changes in the assets, - shall lead to imposing of a fine in the amount of 100 to 200 untaxed minimum personal incomes.

Actions provided for in paragraphs 1 or 2 of this Article when committed by a person who has been punished with administrative sanction during a year for the same violations -

shall lead to imposing of a fine in the amount of 100 to 300 untaxed minimum personal incomes with confiscation of income or remuneration and with the deprivation of the right to hold certain offices or to engage in certain activity for one year.

Note. Persons who are liable under this Article shall be persons who according to paragraphs 1 and 2 of Article 45 of the Law of Ukraine “On Prevention of Corruption” are obliged to submit declaration of the person authorised to perform functions or the state of local self-government.

...

Criminal Code of Ukraine

...

Article 45. Discharge from criminal liability in view of effective regret

A person who has committed a minor crime or an unintentional crime of moderate severity for the first time, except for corruption crimes, shall be discharged from criminal liability if, upon committing that offense, he/she sincerely repented, actively facilitated solving of the offence, and fully compensated the losses or repaired the damage inflicted.

Note. Corruption crimes according to this Code should be considered crimes provided for in Articles 191, 262, 308, 312, 313, 320, 357, 410 – in case they were committed through abuse of one's official position, as well as crimes provided for in Articles 210, 354, 364, 364-1, 365-2, 368 - 369-2 of this Code.

...

Chapter XVII.

Crimes in the Area of Official Activity and Professional Activity connected with Provisions of Public Services

...

Article 366-1. Declaring of false information

Submission by the declarant of knowingly false information in the declaration of a person authorised to perform functions of the state or local self-government, which is provided for in the Law of Ukraine "On Prevention of Corruption", or wilful non-submission by the declarant of such declaration -

shall be punishable by deprivation of liberty for a term up to two years with the deprivation of the right to occupy certain positions or engage in certain activities for a term up to three years.

Note. Declarants mean persons who according to paragraphs 1 and 2 of Article 45 of the Law of Ukraine "On Prevention of Corruption" are obliged to submit declaration of a person authorised to perform functions of the state or local self-government.

...

Article 368-2. Illicit enrichment

[Last amended by the Law of 12 February 2015 (No. 198-VIII)]

1. Acquiring by a person authorised to perform functions of the state or local self-government in ownership of assets in significant amount, the lawful grounds of acquiring of which was not confirmed by evidence, as well as transfer by him/her of such assets to any other person –

shall be punishable by deprivation of liberty for the term of up to two years with the deprivation of the right to occupy certain offices or engage in certain activities for the term of up to three years and with special forfeiture and forfeiture of property.

2. The same acts when committed by a service person occupying a position of responsibility -

shall be punishable by deprivation of liberty for the term of two to five years, with the deprivation of the right to occupy certain offices or engage in certain activities for the term of up to three years and with special forfeiture and forfeiture of property.

3. Acts provided for in paragraph 1 of this Article when committed by a service person occupying a position of particular responsibility -

shall be punishable by deprivation of liberty for the term of five to ten years, with the deprivation of the right to occupy certain offices or engage in certain activities for the term of up to three years and with special forfeiture and forfeiture of property.

Note. 1. Persons authorised to perform functions of the state or local self-government shall mean persons specified in clause 1 of part one of Article 3 of the Law of Ukraine “On Prevention of Corruption”.

2. Assets in the significant amount in this Article shall mean monetary funds or other property, as well as proceeds from them, if their amount (value) exceeds 1,000 untaxed minimum personal incomes.

3. The transfer of assets in this Article shall mean concluding any agreements based on which right of ownership or right of use of assets emerges, as well as providing other person with monetary funds or other property to enter into such agreements.

Annex 2. Form of Declaration of a person authorized to perform functions of the State or local self-government

DRAFT
30 July 2015

DECLARATION of a person authorized to perform functions of the State or local self-government

BLANK FORM

This blank form is prepared in accordance with the Law of Ukraine on Prevention of Corruption and will have to be approved by the National Agency for Corruption Prevention

Prepared by Dmytro Kotlyar, Irakli Kotetishvili, Dmytro Chaplinsky, Consultants, World Bank, under the guidance of Jana Kunicova, Senior Public Sector Specialist and Task Team Leader, P15395: Preventing Corruption in Ukraine.

General guidelines for filling out the form

Please read carefully before starting filling out the form

1. This declaration is to be completed and filed electronically on the web site of the National Agency for Corruption Prevention. No paper copy of the declaration need to be submitted in addition.
2. The declaration is to be completed and filed by the following persons:
 - 1) Persons referred to in paragraph 1 or sub-paragraph "a" of paragraph 2 of Part 1 of Article 3 of the Law on Prevention of Corruption ("the Law") during the period when a person is carrying out activity related to performance of functions of the State or local self-government – annually, from 1 January to 1 April, covering previous year (from 1 January till 31 December);
 - 2) Persons referred to in paragraph 1 or sub-paragraph "a" of paragraph 2 of Part 1 of Article 3 of the Law if they terminate activity related to performance of functions of the State or local self-government – before their dismissal, for the period that was not covered by the latest declaration submitted by such person;
 - 3) Persons referred to in paragraph 1 or sub-paragraph "a" of paragraph 2 of Part 1 of Article 3 of the Law who had terminated activity related to performance of functions of the State or local self-government – next year after their dismissal, before 1 April, covering previous year (from 1 January till 31 December);
 - 4) Persons who apply for positions referred to in paragraph 1 or sub-paragraph "a" of paragraph 2 of Part 1 of Article 3 of the Law – before appointment or election to the position, covering year preceding the year when the person applied for the position (from 1 January till 31 December).
3. Information in the declarations specified in sub-paras. 1, 3-4 of the previous paragraph should be submitted with information current as of 31 December of the previous year; for declaration specified in sub-para. 2 of the previous paragraph – with information current as of the day preceding the day of submission of the declaration. This concerns also information on the family members of the declarant, place of registration and residence.
4. The information in declaration shall be provided regardless of whether the object of declaring is located in Ukraine or abroad.
5. If information on a natural persons is to be included in the declaration form and such natural person is not resident of Ukraine, the following information shall be provided about such natural person: 1) full name (in Ukrainian and English languages); 2) ID number (or tax/social security number if ID number is not applicable); 3) place of residence (full address in Ukrainian and English languages); 4) date of birth.

If information on a legal person is to be included in the declaration form and such legal person is not registered in Ukraine, the following information shall be provided about such legal person: 1) name, 2) location of the main office (full address in Ukrainian and English languages); 3) registration number (ID code) from the trade, bank, court register or other official document that certifies entity's registration in the country where its main office is registered.
6. Patronymic of a natural person is not indicated if the person does not have one.

7. Income and expenditures of the declarant shall be indicated in the currency of Ukraine. Income/expenditures received/made in foreign currency for the purposes of indication in the declaration shall be calculated in the national currency of Ukraine based on currency (exchange) rate of the National Bank of Ukraine effective on the date of receipt of income/making expenditures.
8. The value of property, property rights, assets, other objects of declaring that are in ownership of the declarant or his/her family members shall be indicated in the currency of Ukraine according to the latest monetary valuation or – if such valuation has not been carried out or its results are unknown to the declarant - at the time of their acquisition in ownership as indicated in the document according to which the property was acquired.
9. The value of property, property rights, assets, other objects of declaring that are in possession or use of the declarant or his/her family member shall be indicated if such value is known to the declarant or ought to be known to him/her in result of entering into the relevant transaction.
10. As regards income/expenditures received/made abroad, the declarant shall indicate the country where they were received/made.
11. In case of refusal of a family member of the declarant to provide information or its part for filling out the declaration, the declarant shall indicate this in the relevant field of the declaration and indicate all known to him//her information about such family member according to the declaration form. Please note that, according to Article 50.1 of the Law, the National Agency conducts full verification of the declaration, as well as independently conducts a complete examination of information to be indicated in the declaration regarding family members of the declarant, if the declarant's family member refused to provide any information required for filling in the declaration.
12. When “other right of use” is mentioned in the form, it means: servitude, right of use of land plot for agricultural purposes (emphyteusis), right of development of land plot (superficies), retention, bond, other rights of used specified by law.
13. Information on financial sums (amount of money) should be indicated to the integer.

Date of submission (*generated automatically*)

1. Type of declaration and period covered

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <input type="checkbox"/> Annual (covering previous year) | YYYY |
| <input type="checkbox"/> Before dismissal (covering period that was not covered by the latest declaration submitted) | From DD/MM/YYYY to DD/MM/YYYY |
| <input type="checkbox"/> After dismissal (covering previous year) | YYYY |
| <input type="checkbox"/> Candidate for position of a person authorized to perform functions of the State or local self-government (covering previous year) | YYYY |

2. Personal information of the declarant and declarant's family members

Personal information of the declarant			
Last name			
First name			
Patronymic (if applicable)			
<i>If during previous year you changed your name, please indicate also your previous last name, first name, patronymic</i>			
Date of birth		DD/MM/YYYY	
Taxpayer number			
Official (work-related) E-mail			
Alternative (personal) E-mail			
Mobile phone number			
Landline phone number			
<i>Indicate series and number of passport, if due to religious beliefs you refused to accept the registration number of taxpayer, reported this to the appropriate state tax authority and have a mark about this in your passport of citizen of Ukraine</i>			
Place of registration (exact address)	Country (Ukraine)	Country (other – please indicate which one)	
	Zip code	Zip code	
	Region	State or region (if applicable)	

	District applicable) (if applicable)	City or other settlement	
	City, town or village	Street	
	Street	Number of the building	
	Number of the building	Number of the apartment	
	Number of the apartment		
Place of actual residence (exact address)	Country (Ukraine)	Country (other – please indicate which one)	
	Zip code	Zip code	
	Region	State or region (if applicable)	
	District applicable) (if applicable)	City or other settlement	
	City, town or village	Street	
	Street	Number of the building	
	Number of the building	Number of the apartment	
	Number of the apartment		
Place of work or service (OR place of future work/service for candidates) – indicate the public authority or other entity, structural unit in it			
Position held (OR position to which candidate is applying)			

<p>Category of the position held (category of civil servant or official of local self government body - if applicable)</p>	<p>Civil service positions</p> <p><input type="checkbox"/> First category</p> <p><input type="checkbox"/> Second category</p> <p><input type="checkbox"/> Third category</p> <p><input type="checkbox"/> Fourth category</p> <p><input type="checkbox"/> Fifth category</p> <p><input type="checkbox"/> Sixth category</p> <p><input type="checkbox"/> Seventh category</p>	<p>Local self-government positions</p> <p><input type="checkbox"/> First category</p> <p><input type="checkbox"/> Second category</p> <p><input type="checkbox"/> Third category</p> <p><input type="checkbox"/> Fourth category</p> <p><input type="checkbox"/> Fifth category</p> <p><input type="checkbox"/> Sixth category</p> <p><input type="checkbox"/> Seventh category</p>
<p>Does your position belong to responsible or especially responsible office according to the Law on Corruption Prevention?</p> <p><i>(This field should not activate if the declarant marked himself in the preceding field as a civil servant or official of local self-government of 1-3 category)</i></p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> <i>List of offices mentioned in the Law (to choose from)</i></p> <p><input type="checkbox"/> No</p>	
<p>Does your position belong to the positions with high corruption risks as determined by the National Agency for Corruption Prevention? <i>(link to the legal act)</i></p> <p><i>(This field should not activate if the declarant marked himself in the preceding fields as a civil servant or official of local self-government of 1-3 category or as holding responsible or especially responsible office)</i></p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
<p>Do you belong to the staff of intelligence agencies of Ukraine and/or hold positions that are classified, in particular, in military formations and state authorities conducting operative and detective activity, counter-intelligence, intelligence activity?</p> <p>Or are you a candidate for such positions?</p>	<p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	

Personal information of the declarant's family members

Family members of the declarant are: persons who are married (wife/husband) regardless of whether they live together; children, including adult children, parents, persons under guardianship and trusteeship, other persons who live together, are bound by common everyday life, have mutual rights and obligations (other than persons whose mutual rights and obligations are not of a family nature – e.g. flatmates), including persons who live together but are not married.

Relation to the declarant	Last name, first name, patronymic <i>(If during previous year family member changed his/her name, please indicate in parenthesis previous last name, first name, patronymic of the family member)</i>			Date of birth	Nationality	Taxpayer number <i>Or Series and number of passport, if due to religious beliefs family member refused to accept the registration number of taxpayer, reported this to the appropriate state tax authority and has a mark about this in the passport of citizen of Ukraine</i>	Refusal to provide information
	Last name	First name	Patronymic (if applicable)				
<input type="checkbox"/> Husband <input type="checkbox"/> Wife <input type="checkbox"/> Father <input type="checkbox"/> Mother <input type="checkbox"/> Stepfather <input type="checkbox"/> Stepmother <input type="checkbox"/> Son <input type="checkbox"/> Daughter <input type="checkbox"/> Stepson <input type="checkbox"/> Stepdaughter <input type="checkbox"/> Brother <input type="checkbox"/> Sister <input type="checkbox"/> Grandfather <input type="checkbox"/> Grandmother <input type="checkbox"/> Great-grandfather <input type="checkbox"/> Great-grandmother <input type="checkbox"/> Grandson <input type="checkbox"/> Granddaughter				DD/MM/YYYY			<input type="checkbox"/> Family member refused to provide any information required to fill in the declaration <i>Note: If family member refused to provide information, the declaration will be subject to full verification.</i>

<input type="checkbox"/> Great-grandson <input type="checkbox"/> Great-granddaughter <input type="checkbox"/> Son in law <input type="checkbox"/> Daughter in law <input type="checkbox"/> Father in law <input type="checkbox"/> Mother in law <input type="checkbox"/> Adoptive parent or adopted <input type="checkbox"/> Guardian or trustee <input type="checkbox"/> Person under guardianship or trusteeship <input type="checkbox"/> Other person who lives together with the declarant, is bound by common everyday life with the declarant, has mutual rights and obligations (other than persons whose mutual rights and obligations are not of a family nature)							

3. Immovable property

- ☐ Declarant or his family member **has** objects to declare in this section
- ☐ Declarant or his family member **does not have** objects to declare in this section

Declarant or family member	Type	Characteristics		Location	Date of acquiring in ownership, lease or other right of use	Value of property according to the latest valuation or – if not available - at the date when it was acquired in ownership, lease or other right of use		Information on co-owners (if the property is co-owned) <i>Include % of ownership for each co-owner</i>		Information on owner of the property (if it is in lease or in other right of use)			
		Type of right	Area, space (m ³)			Latest valuation value	Value at the date of the right acquiring	Co-owner – natural person	Co-owner – legal person	Owner – natural person	Owner – legal person		
1	2	3	4	5	6	7	8	9	10	11	12		
<input type="checkbox"/> Declarant	<input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Office <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Lease <input type="checkbox"/> Other right of use (indicate which one) <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or	<input type="checkbox"/> _____	Country: <input type="checkbox"/> _____	DD/MM/YYYY	<input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> <i>Family member</i>		<input type="checkbox"/> <i>Family member</i>			
				Zip code: <input type="checkbox"/> _____				<input type="checkbox"/> <i>For UA national:</i>		<input type="checkbox"/> <i>For Ukrainian entity</i>		<input type="checkbox"/> <i>For UA national:</i>	<input type="checkbox"/> <i>For Ukrainian entity</i>
				Region: <input type="checkbox"/> _____				Last name: <input type="checkbox"/> _____ <input type="checkbox"/> *		Name: <input type="checkbox"/> _____ <input type="checkbox"/> *		Last name: <input type="checkbox"/> _____ <input type="checkbox"/> *	Name: <input type="checkbox"/> _____ <input type="checkbox"/> *
				City, town or village: <input type="checkbox"/> _____				First name: <input type="checkbox"/> _____ <input type="checkbox"/> *		Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> *		First name: <input type="checkbox"/> _____ <input type="checkbox"/> *	Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> *
				Street: <input type="checkbox"/> _____				Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> *				Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> *	
								Taxpayer number (or passport's series and number): <input type="checkbox"/> _____				Taxpayer number (or passport's series and number): <input type="checkbox"/> _____	

		can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in columns 9-10)</i>		<input type="checkbox"/> * Number of the building: <input type="checkbox"/> _____ Number of the apartment: <input type="checkbox"/> _____ Cadaster number or registration number of the immovable property object: <input type="checkbox"/> _____				<input type="checkbox"/> * Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> * Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> * <input type="checkbox"/> For foreign national: Full name (in Ukrainian and English): <input type="checkbox"/> _____ <input type="checkbox"/> * ID number (or tax number if ID number is not applicable): <input type="checkbox"/> _____ <input type="checkbox"/> * Place of residence (full address in Ukrainian and English languages): <input type="checkbox"/> _____ <input type="checkbox"/> * Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> * % <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> For foreign entity: Name: <input type="checkbox"/> _____ <input type="checkbox"/> * Location (full address in Ukrainian and English languages): ID code: <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> * Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> * Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> * <input type="checkbox"/> For foreign national: Full name: <input type="checkbox"/> _____ <input type="checkbox"/> * ID number (or tax number if ID number is not applicable): <input type="checkbox"/> _____ <input type="checkbox"/> * Place of residence (full address in English language): <input type="checkbox"/> _____ <input type="checkbox"/> * Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> For foreign entity: Name: <input type="checkbox"/> _____ <input type="checkbox"/> * Location (full address in Ukrainian and English languages): ID code: <input type="checkbox"/> _____ <input type="checkbox"/> *
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Office <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> **	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Lease <input type="checkbox"/> Other right of use (indicate which one) <input type="checkbox"/> ** <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in columns 9-10)</i>	<input type="checkbox"/> _____ <input type="checkbox"/> **	Country: <input type="checkbox"/> _____ <input type="checkbox"/> **	DD/MM/Y YYY	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> <i>Declarant</i>		<input type="checkbox"/> <i>Declarant</i>		
				Zip code: <input type="checkbox"/> _____ <input type="checkbox"/> **				<input type="checkbox"/> **	<input type="checkbox"/> <i>For UA national:</i>	<input type="checkbox"/> <i>For Ukrainian entity</i>	<input type="checkbox"/> <i>For UA national:</i>	<input type="checkbox"/> <i>For Ukrainian entity</i>
				Region: <input type="checkbox"/> _____ <input type="checkbox"/> **				Last name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Last name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Name: <input type="checkbox"/> _____ <input type="checkbox"/> **	
				City, town or village: <input type="checkbox"/> _____ <input type="checkbox"/> **				First name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> **	First name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> **	
				Street: <input type="checkbox"/> _____ <input type="checkbox"/> **				Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> <i>For foreign entity:</i>	Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> <i>For foreign entity:</i>	
				Number of the building: <input type="checkbox"/> _____ <input type="checkbox"/> **				Taxpayer number (or passport's series and number): <input type="checkbox"/> _____ <input type="checkbox"/> **	Name: <input type="checkbox"/> _____ <input type="checkbox"/> **	Taxpayer number (or passport's series and number): <input type="checkbox"/> _____ <input type="checkbox"/> **	Name: <input type="checkbox"/> _____ <input type="checkbox"/> **	
				Number of the apartment: <input type="checkbox"/> _____ <input type="checkbox"/> **				Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> **	Location (full address in Ukrainian and English languages): ID code: <input type="checkbox"/> _____ <input type="checkbox"/> **	Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> **	Location (full address in Ukrainian and English languages): ID code: <input type="checkbox"/> _____ <input type="checkbox"/> **	
				Cadaster number or registration number of the immovable property object:				Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> **		Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> **		

[illegible]

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).***

4. Objects of unfinished construction

- ☐ Declarant or his family member **has** objects to declare in this section
☐ Declarant or his family member **does not have** objects to declare in this section

The declarant should declare in this section: 1) objects of unfinished construction; 2) objects that were not put into operation; or 3) objects the ownership right to which has not been registered as provided by the law.

Such objects should be declared if they: a) belong to the declarant or his family members on the right of ownership according to the Civil Code of Ukraine; b) are located on the land plots belonging to the declarant or his family members on the right of ownership, including joint ownership, or are in their lease or on another right of use, regardless of the legal grounds for acquiring such right; or c) are fully or partly built from the materials or at the expense of the declarant or his family members.

Declarant or family member	Type of construction of object	Characteristics			Location	Information on co-owners (if the property is co-owned) <i>Include % of ownership for each co-owner</i>		Information on the owner or user of the land plot on which the object's construction is carried out	
		Description	Area (m ³)	Зв'язок із суб'єктом декларування або членом сім'ї		Co-owner – natural person	Co-owner – legal person	Owner (user) – natural person	Owner (user) – legal person
<input type="checkbox"/> Declarant	<input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Office <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one)	<input type="checkbox"/> Object of unfinished construction <input type="checkbox"/> Object that was not put into operation <input type="checkbox"/> Object the ownership right to which has not been registered as provided by the law <i>(Two and more options can be marked at the</i>	<input type="checkbox"/> _____	<input type="checkbox"/> Object belongs to the declarant on the right of ownership according to the Civil Code of Ukraine <input type="checkbox"/> Object is located on the land plot belonging to the declarant or his family members on the right of ownership, including joint ownership, or is in their lease or on another right of use, regardless of the legal grounds for acquiring such right	Country: <input type="checkbox"/> _____	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>
					Zip code: <input type="checkbox"/> _____				
					Region: <input type="checkbox"/> _____				
					City, town or village: <input type="checkbox"/> _____				
					Street: <input type="checkbox"/> _____				

		<i>same time)</i>		<input type="checkbox"/> Object is fully or partly built from the materials or at the expense of the declarant <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i> <i>(Two and more options can be marked at the same time)</i>	Number of the building: <input type="checkbox"/> _____ Number of the apartment: <input type="checkbox"/> _____ Cadaster number or registration number of the immovable property object: <input type="checkbox"/> _____				
<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning</i>	<input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Office <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one)	<input type="checkbox"/> Object of unfinished construction <input type="checkbox"/> Object that was not put into operation <input type="checkbox"/> Object the ownership right to which has not been registered as provided by the law <i>(Two and more options can be marked at the same time)</i>	<input type="checkbox"/> _____	<input type="checkbox"/> Object belongs to the family member on the right of ownership according to the Civil Code of Ukraine <input type="checkbox"/> Object is located on the land plot belonging to the declarant or his family members on the right of ownership, including joint ownership, or is in their lease or on another right of use, regardless of the legal grounds for acquiring such right <input type="checkbox"/> Object is fully or partly	Country: <input type="checkbox"/> _____ <input type="checkbox"/> ** Zip code: <input type="checkbox"/> _____ <input type="checkbox"/> ** Region: <input type="checkbox"/> _____ <input type="checkbox"/> ** City, town or village: <input type="checkbox"/> _____ <input type="checkbox"/> ** Street: <input type="checkbox"/> _____ <input type="checkbox"/> **	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

				built from the materials or at the expense of the family member <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i> <i>(Two and more options can be marked at the same time)</i>	Number of the building: <input type="checkbox"/> _____ <input type="checkbox"/> **					
					Number of the apartment: <input type="checkbox"/> _____ <input type="checkbox"/> **					
					Cadaster number or registration number of the immovable property object: <input type="checkbox"/> _____ <input type="checkbox"/> **					

* Information is unknown to the declarant

** Family member refused to provide information, while it is unknown to the declarant

*** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).*

5. Valuable movable property - except for vehicles

- ☐ Declarant or his family member **has** objects to declare in this section
- ☐ Declarant or his family member **does not have** objects to declare in this section

To be declared: movable property, the value of which exceeds _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine). Movable property means any material objects that can be moved without damaging them (e.g. jewelry, personal and home electronics, clothes, valuable gifts, etc.).

The following property shall not be declared in this Section of the declaration: securities, equity rights, cash, money in bank and other financial institutions accounts, precious (bank) metals, gifts in the form of money.

Gift in the form other than money should be indicated in this Section and only if its value exceeds _____ (an amount should be reflected that is equal to 5 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine).

Declarant or family member	Type	Characteristics		Date of acquiring in ownership, possession or use	Value of property at the date when it was acquired in ownership, lease or other right of use	Information on co-owners (if the property is co-owned) <i>Include % of ownership for each co-owner</i>		Information on owner of the property (if it is acquired under the right of possession or use)	
		Type of right	Trademark and name of manufacturer			Co-owner – natural person	Co-owner – legal person	Owner – natural person	Owner – legal person
<input type="checkbox"/> Declarant	<input type="checkbox"/> Jewelry <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Clothes <input type="checkbox"/> Valuable gifts <input type="checkbox"/> Other property (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Possession <input type="checkbox"/> Use <input type="checkbox"/> The owner is a third person, but the declarant receives or	Trademark <input type="checkbox"/> _____ <input type="checkbox"/> * Name of manufacturer <input type="checkbox"/> _____ <input type="checkbox"/> *	DD/MM/YYYY <input type="checkbox"/> *	<input type="checkbox"/> _____	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

		has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>							
<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> Jewelry <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Clothes <input type="checkbox"/> Valuable gifts <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> **	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Possession <input type="checkbox"/> Use <input type="checkbox"/> ** <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive	Trademark <input type="checkbox"/> _____ <input type="checkbox"/> ** <hr/> Name of manufacturer <input type="checkbox"/> _____ <input type="checkbox"/> **	DD/MM/YYYY <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

		income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>							
					Total sum (filled in automatically)				

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). (This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).**

6. Valuable movable property - Vehicles

- ☐ Declarant or his family member **has** objects to declare in this section
☐ Declarant or his family member **does not have** objects to declare in this section

To be declared: vehicles and other self-propelled machines and mechanisms regardless of the their value.

Declarant or family member	Type	Type of right	Make (trademark)	Model	Engine's cylinder capacity (cc)	Year of production	Identification number (if applicable)	Information on co-owners (if the property is co-owned) <i>Include % of ownership for each co-owner</i>		Information on owner of the property (if it is acquired under the right of possession or use)	
								Co-owner – natural person	Co-owner – legal person	Owner – natural person	Owner – legal person
<input type="checkbox"/> Declarant	<input type="checkbox"/> Car <input type="checkbox"/> Truck <input type="checkbox"/> Motorcycle <input type="checkbox"/> Agricultural machine <input type="checkbox"/> Water vehicle <input type="checkbox"/> Air vehicle <input type="checkbox"/> Others (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Possession <input type="checkbox"/> Use <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	YYYY	<input type="checkbox"/> _____	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

		that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object (details as in the table in Section 3)									
<input type="checkbox"/> Family member (Choose from family members names indicated in the beginning)	<input type="checkbox"/> Car <input type="checkbox"/> Truck <input type="checkbox"/> Motorcycle <input type="checkbox"/> Agricultural machine <input type="checkbox"/> Water vehicle <input type="checkbox"/> Air vehicle <input type="checkbox"/> Others (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> Sole ownership <input type="checkbox"/> Joint ownership <input type="checkbox"/> Possession <input type="checkbox"/> Use <input type="checkbox"/> ** <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	YYYY	<input type="checkbox"/> _____	See Table 3 above for breakdown	See Table 3 above for breakdown	See Table 3 above for breakdown	See Table 3 above for breakdown

		disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>									
--	--	--------------------------------------------------------------------------------------------------------------------------------	--	--	--	--	--	--	--	--	--

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).***

7. Securities

- ☐ Declarant or his family member **has** objects to declare in this section
- ☐ Declarant or his family member **does not have** objects to declare in this section

Declarant or family member	Type	Type of right	Issuer of the security		Date of acquiring securities in ownership	Quantity of the securities	Par value of the securities	Information about person to whom securities were transferred to management	
			For natural person	For legal person				For natural person	For legal person
<input type="checkbox"/> Declarant	<input type="checkbox"/> Stocks <input type="checkbox"/> Debt securities <input type="checkbox"/> Corporate bonds <input type="checkbox"/> State of Ukraine bonds <input type="checkbox"/> Local government bonds <input type="checkbox"/> Treasury of Ukraine obligations <input type="checkbox"/> Saving (deposit) certificates <input type="checkbox"/> Promissory notes <input type="checkbox"/> Bonds of international financial organisations <input type="checkbox"/> Foreign government bonds <input type="checkbox"/> Bonds of the Natural Persons' Bank Deposits Guarantee Fund <input type="checkbox"/> Checks <input type="checkbox"/> Investment certificates <input type="checkbox"/> Mortgage securities <input type="checkbox"/> Mortgage bonds <input type="checkbox"/> Mortgage certificates <input type="checkbox"/> Mortgage guarantee <input type="checkbox"/> Derivatives <input type="checkbox"/> Privatisation securities (vouchers, etc.) <input type="checkbox"/> Documents of title to the goods <input type="checkbox"/> Other type (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object (details as in the table in Section 3)	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	DD/MM/YYYY	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> Stocks <input type="checkbox"/> Debt securities <input type="checkbox"/> Corporate bonds <input type="checkbox"/> State of Ukraine bonds <input type="checkbox"/> Local government bonds <input type="checkbox"/> Treasury of Ukraine obligations <input type="checkbox"/> Saving (deposit) certificates <input type="checkbox"/> Promissory notes <input type="checkbox"/> Bonds of international financial organisations <input type="checkbox"/> Foreign government bonds <input type="checkbox"/> Bonds of the Natural Persons' Bank Deposits Guarantee Fund <input type="checkbox"/> Checks <input type="checkbox"/> Investment certificates <input type="checkbox"/> Mortgage securities <input type="checkbox"/> Mortgage bonds <input type="checkbox"/> Mortgage certificates <input type="checkbox"/> Mortgage guarantee <input type="checkbox"/> Derivatives <input type="checkbox"/> Privatisation securities (vouchers, etc.) <input type="checkbox"/> Documents of title to the goods <input type="checkbox"/> Other type (indicate which one) <input type="checkbox"/> **	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	DD/MM/YYYY <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>
							Total (filled in automatically)		

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic**

activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).*

8. Equity rights

- ☐ Declarant or his family member **has** objects to declare in this section
- ☐ Declarant or his family member **does not have** objects to declare in this section

To be declared: any equity rights, except for stocks indicated in the previous Section, including shares (parts) in the statutory capital (property) or any other equivalent of statutory capital of legal entities registered in Ukraine or abroad, including shares in credit unions.

Declarant or family member	Name of entity, equity rights in which belong to the declarant	Country of registration of the main office of the entity	Organizational and legal form of the entity	Code of entity in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs or ID number for foreign entities	Type of right	Share in the capital or its equivalent of the legal person		
						In monetary terms (value)		In per cent
						Overall	Acquired during previous year	
<input type="checkbox"/> Declarant	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object (<i>details as in the table in</i>	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____

					<i>Section 3)</i>			
<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **
						Total sum (filled in automatically)	Total sum (filled in automatically)	

* Information is unknown to the declarant

** Family member refused to provide information, while it is unknown to the declarant

*** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).*

9. Legal persons, whose ultimate beneficiary owner (controller) the declarant or his/her family members are

- ☐ Declarant or his family member **has** objects to declare in this section
☐ Declarant or his family member **does not have** objects to declare in this section

The term “ultimate beneficiary owner (controller)” is defined in Article 1 of the Law of Ukraine on Prevention of and Counteraction to the Legalization (Laundering) of the Proceeds from Crime, to Terrorist Financing and Financing of Weapons of Mass Destruction: *"a natural person who, regardless of formal ownership, has the possibility to exercise decisive influence on management or economic activity of a legal person directly or through other persons, which is carried out, in particular, by exercising the right of possession or use of all assets or their significant part, right of decisive influence over formation of the composition of the governing body, results of its vote, as well as entering into agreements that allow determining conditions of economic activity, issue mandatory instructions or carry out functions of the governing body, or who has the possibility to exercise influence by direct or indirect (through other natural or legal person) possession separately or together with related natural and/or legal persons of share in the legal person of 25 or more per cent of equity or voting rights of the legal person. Ultimate beneficial owner (controller) cannot be a person who has formal right to 25 or more per cent of equity or voting rights in the legal person, but is an agent, nominal holder (nominal owner) or just an intermediary with regard to such right."*

Legal persons should be indicated in this section even if they were mentioned in the previous sections as the ones in which the declarant or his/her family members own stocks or other equity rights.

Declarant or family member	Name of the legal person, whose ultimate beneficiary owner (controller) the declarant or his family member is	Country of registration of the main office of the entity	Organizational and legal form of the entity	Code of entity in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs or ID number for foreign entity	Address and contacts (telephone, fax, e-mail) of the legal person
<input type="checkbox"/> Declarant	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> _____
<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **

* Information is unknown to the declarant

** Family member refused to provide information, while it is unknown to the declarant

10. Intangible assets

- ☐ Declarant or his family member **has** objects to declare in this section
☐ Declarant or his family member **does not have** objects to declare in this section

Intangible assets include: intellectual property rights (rights to invention, useful model, know-how, industrial design or plant's variety, trademark or trade name, copyrights, etc.), right to use subsoil and other natural resources, other.

Declarant or family member	Type	Description of the object of the right (according to the official document that certifies the right to the asset – if applicable; indicate also series and number of that official document)	Type of right	Value of assets at the date when the right to the asset was acquired	Date when the right to the asset was acquired
<input type="checkbox"/> Declarant	<input type="checkbox"/> Intellectual property rights (indicate the specific type – see above) <input type="checkbox"/> Right to use subsoil and other natural resources <input type="checkbox"/> Other (indicate which one)	<input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object (details as in the table in Section 3)	<input type="checkbox"/> _____ <input type="checkbox"/> *	DD/MM/YYYY <input type="checkbox"/> *
<input type="checkbox"/> Family member (Choose from family members names indicated in the beginning)	<input type="checkbox"/> Intellectual property rights (indicate the specific type – see above) <input type="checkbox"/> Right to use subsoil and other natural resources <input type="checkbox"/> Other (indicate which one)	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or	<input type="checkbox"/> _____ <input type="checkbox"/> **	DD/MM/YYYY <input type="checkbox"/> **

			indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>		
				Total sum (filled in automatically)	

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).***

11. Income

- ☐ Declarant or his family member **has** objects to declare in this section
- ☐ Declarant or his family member **does not have** objects to declare in this section

Indicate income received (accrued) during the reporting period.

Income includes the following: salary (monetary allowance) obtained at the main place of work or concurrently for other work, honoraria or other payments according to civil law contracts, income from entrepreneurial or independent professional activity, income from leasing property, dividends, interest, royalties, insurance payments, charitable aid, pension, inheritance, income from sale of securities and equity rights, gifts, prizes, other income. Salary means main salary, any incentives or compensatory payments that are paid (provided) to person in connection with his/her labor relations according to the law.

Gifts in the form of money should be indicated if the amount received from one person (group of persons) during the reporting year exceeds _____ (*an amount should be reflected that is equal to 5 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine*). Gifts in the form other than money should be indicated in Section 4.

Received by (accrued to) the declarant or family member

Declarant or family member	Type of income	Type of right	Source of income		Amount of income
			For natural person	For legal person	

<input type="checkbox"/> Declarant	<input type="checkbox"/> Salary (monetary allowance) <ul style="list-style-type: none"> <input type="checkbox"/> Obtained at the main place of work <input type="checkbox"/> Obtained concurrently for other work <input type="checkbox"/> Honoraria or other payments according to civil law contracts <input type="checkbox"/> Income from entrepreneurial activity <input type="checkbox"/> Income from independent professional activity (indicate which one) <input type="checkbox"/> Income from sale of real estate <input type="checkbox"/> Income from sale of movable property (except for securities) <input type="checkbox"/> Income from leasing property <input type="checkbox"/> Dividends <input type="checkbox"/> Interest <input type="checkbox"/> Royalties <input type="checkbox"/> Insurance payment <input type="checkbox"/> Charitable aid <input type="checkbox"/> Pension <input type="checkbox"/> Inheritance <input type="checkbox"/> Income from sale of securities and equity rights (indicate which type) <input type="checkbox"/> Gifts <input type="checkbox"/> Prizes <input type="checkbox"/> Other income (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <ul style="list-style-type: none"> <input type="checkbox"/> Owner of such object (details as in the table in Section 3) 	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<input type="checkbox"/> _____
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<input type="checkbox"/> Family member (<i>Choose from family members names indicated in the beginning</i>)	<input type="checkbox"/> Salary (monetary allowance) <ul style="list-style-type: none"> <input type="checkbox"/> Obtained at the main place of work <input type="checkbox"/> Obtained concurrently for other work <input type="checkbox"/> Honoraria or other payments according to civil law contracts <input type="checkbox"/> Income from entrepreneurial activity <input type="checkbox"/> Income from independent professional activity (indicate which one) <input type="checkbox"/> Income from sale of real estate <input type="checkbox"/> Income from sale of movable property (except for securities) <input type="checkbox"/> Income from leasing property <input type="checkbox"/> Dividends <input type="checkbox"/> Interest <input type="checkbox"/> Royalties <input type="checkbox"/> Insurance payment <input type="checkbox"/> Charitable aid <input type="checkbox"/> Pension <input type="checkbox"/> Inheritance <input type="checkbox"/> Income from sale of securities and equity rights (indicate which type) <input type="checkbox"/> Gifts <input type="checkbox"/> Prizes <input type="checkbox"/> Other income (indicate which one) <input type="checkbox"/> **	<input type="checkbox"/> Ownership <ul style="list-style-type: none"> <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <ul style="list-style-type: none"> <input type="checkbox"/> Owner of such object (<i>details as in the table in Section 3</i>) 	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	<input type="checkbox"/> _____ <input type="checkbox"/> **
					Total sum (filled in automatically)

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). (*This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption*).**

12. Monetary assets

- ☐ Declarant or his family member **has** objects to declare in this section
☐ Declarant or his family member **does not have** objects to declare in this section

To be declared: cash, funds in bank accounts, contributions to credit unions and other non-bank financial institutions, including mutual investment institutes, funds lent to third persons, assets in the form of precious (bank) metals, other.

Monetary assets and assets in the form of precious (bank) metals, the cumulative value of which during previous year does not exceed _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine), are not subject to declaring.

Declarant or family member	Type	Type of right	Amount	Currency	Entity in which relevant account is opened or where deposits are made	
					For person registered in Ukraine	For foreign entity
<input type="checkbox"/> Declarant	<input type="checkbox"/> Cash <input type="checkbox"/> Funds in bank accounts <input type="checkbox"/> Contributions to credit unions and other non-bank financial institutions, including mutual investment institutes (indicate the type of institution) <input type="checkbox"/> Funds lent to third persons <input type="checkbox"/> Assets in the form of precious (bank) metals <input type="checkbox"/> Others (indicate which one)	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the declarant receives or has the right to receive income from such object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object (details as in the table in Section 3)	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>
<input type="checkbox"/> Family member (Choose from family members names indicated in the beginning)	<input type="checkbox"/> Cash <input type="checkbox"/> Funds in bank accounts <input type="checkbox"/> Contributions to credit unions and other non-bank financial institutions, including mutual investment institutes (indicate the	<input type="checkbox"/> Ownership <input type="checkbox"/> The owner is a third person, but the family member receives or has the right to receive income from such	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>

	type of institution) <input type="checkbox"/> Funds lent to third persons <input type="checkbox"/> Assets in the form of precious (bank) metals <input type="checkbox"/> Others (indicate which one) <input type="checkbox"/> **	object or can directly or indirectly (through other natural or legal persons) take with regard to such object actions that are identical to the right of disposal of such property*** <input type="checkbox"/> Owner of such object <i>(details as in the table in Section 3)</i>				
			Total sum (filled in automatically)			

*** Information is unknown to the declarant**

**** Family member refused to provide information, while it is unknown to the declarant**

***** Does not concern situations when relevant object belongs on the right of ownership to a legal person indicated in Section 9 of this declaration form (legal persons whose beneficial owner (controller) is the declarant or his family members), if the main purpose of such object is to be used in economic activity of such legal person (industrial equipment, special machinery, etc.). *(This option is activated only in declarations of persons holding responsible and especially responsible positions and persons who hold positions of high corruption risk according to Article 50 of the Law on Prevention of Corruption).***

13. Financial obligations

- ☐ Declarant or his family member **has** obligations to declare in this section
- ☐ Declarant or his family member **does not have** obligations to declare in this section

To be declared: credits received, loans received, obligations under leasing contracts, amount of money paid towards the principal amount of the loan (credit) sum and interest on the loan (credit), obligations under insurance contracts and non-state pension provision contracts, money lent to the declarant/family member by other persons, outstanding tax debt, other.

Information is provided only if the value of the obligation exceeds _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine). If the value of the obligation does not exceed _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine), only the overall value of such financial obligation is indicated (e.g. if the amount of money paid towards the principal amount of the loan (credit) sum in the reporting year is less than _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine), only the overall amount of the loan (credit) is indicated).

Item #	Declarant or family member	Type	Amount	Currency	Person in whose favor the obligation arose		Date when the obligation arose	Due date	Information on guarantor of the obligation (if obligation is secured by guarantee)
					Natural person	Legal person			
	<input type="checkbox"/> Declarant	<input type="checkbox"/> Credits received <input type="checkbox"/> Loans received <input type="checkbox"/> Obligations under leasing contracts <input type="checkbox"/> Amount of money paid towards the principal amount of the loan (credit) sum <input type="checkbox"/> Amount of money paid towards interest on the loan (credit) <input type="checkbox"/> Obligations under insurance contract <input type="checkbox"/> Obligation under non-state pension provision			<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	DD/MM/YYYY	DD/MM/YYYY	<i>See Table 3 above for breakdown of information on natural/legal person</i>

		contract <input type="checkbox"/> Money lent to the declarant or his family member by other persons <input type="checkbox"/> Outstanding tax debt <input type="checkbox"/> Others (indicate which one)							
	<input type="checkbox"/> Family member <i>(Choose from family members names indicated in the beginning)</i>	<input type="checkbox"/> Credits received <input type="checkbox"/> Loans received <input type="checkbox"/> Obligations under leasing contracts <input type="checkbox"/> Amount of money paid towards the principal amount of the loan (credit) sum <input type="checkbox"/> Amount of money paid towards interest on the loan (credit) <input type="checkbox"/> Obligations under insurance contract <input type="checkbox"/> Obligation under non-state pension provision contract <input type="checkbox"/> Money lent to the declarant or his family member by other persons <input type="checkbox"/> Outstanding tax debt <input type="checkbox"/> Others (indicate which one) <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<input type="checkbox"/> _____ <input type="checkbox"/> **	<i>See Table 3 above for breakdown</i>	<i>See Table 3 above for breakdown</i>	DD/MM/YYYY <input type="checkbox"/> **	DD/MM/YYYY <input type="checkbox"/> **	<i>See Table 3 above for breakdown of information on natural/legal person</i>
			Total sum (filled in automatically)						

* Information is unknown to the declarant

** Family member refused to provide information, while it is unknown to the declarant

Information on the collateral used to secure fulfillment of the obligation indicated above [To be linked to the obligation in the previous table]				
Item #	Type of property used s collateral	Location of the property	Value	Information on property owner

(from the previous table)				
	<input type="checkbox"/> Real estate <input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Movable property <input type="checkbox"/> Vehicle <input type="checkbox"/> Securities <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> ** (if concerns obligations of the family member)	<i>See Table 3 above for breakdown of information on natural/legal person</i>	<input type="checkbox"/> _____ <input type="checkbox"/> ** (if concerns obligations of the family member)	<i>See Table 3 above for breakdown of information on natural/legal person</i>
			Total sum (filled in automatically)	

* Information is unknown to the declarant

** Family member refused to provide information, while it is unknown to the declarant

14. Expenditures and transactions of the declarant

- ☐ Declarant **has** expenditures or transactions to declare in this section
☐ Declarant **does not have** expenditures or transactions to declare in this section

To be declared: expenditures and all transactions made within the reporting period, based on which the declarant obtains or terminates the right of ownership, possession or use, including joint ownership, of real estate or movable property, intangible and other assets, as well as of financial obligations referred to in Sections 3 – 12 of this declaration.

This Section should not be filled out by candidates who apply for positions related to performance of the State or local self-government functions.

Information on the expenditure (transaction) is indicated only if the expenditure (value of the transaction's object) exceeds _____ (an amount should be reflected that is equal to 20 minimum monthly wages established as of January 1 of the reporting year in accordance with the Law on the State Budget of Ukraine).

Expenditures

Amount of expenditure	Type of transaction that resulted in expenditure	Object of transaction	Country where expenditure was made	Information on the counterparty of the transaction
<input type="checkbox"/> _____	<input type="checkbox"/> Purchase <input type="checkbox"/> Lease <input type="checkbox"/> Other (indicate which one)	<input type="checkbox"/> Real estate <input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Movable property <input type="checkbox"/> Vehicle <input type="checkbox"/> Securities <input type="checkbox"/> Monetary Assets <input type="checkbox"/> Jewelry <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Clothes <input type="checkbox"/> Valuable gifts <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Intangible assets (indicate which one)	<input type="checkbox"/> _____	<i>See Table 3 above for breakdown of information on natural/legal person</i>

Total sum (filled in automatically)				
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Other transactions (not covered in the previous table)

Type of transaction	Object of transaction	Information on the counterparty of the transaction
Transaction resulted in: <input type="checkbox"/> Obtaining by the declarant of the right of ownership (including joint ownership), possession or use <input type="checkbox"/> Ceasing of the declarant's the right of ownership, possession or use <input type="checkbox"/> Financial obligation of the declarant <input type="checkbox"/> Other (specify what exactly)	<input type="checkbox"/> Real estate <input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Movable property <input type="checkbox"/> Vehicle <input type="checkbox"/> Securities <input type="checkbox"/> Monetary Assets <input type="checkbox"/> Jewelry <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Clothes <input type="checkbox"/> Valuable gifts <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Intangible assets (indicate which one)	<i>See Table 3 above for breakdown of information on natural/legal person</i>

15. Declarant's concurrent work

- ☐ Declarant **has** work to declare in this section
- ☐ Declarant **does not have** work to declare in this section

To be declared: position or work, that is being or was performed concurrently in addition to the main job.

Concurrent work is declared if its performance started or continued during the reporting period for any duration.

Concurrent work is declared whether it was paid for or not.

Position or description of work performed concurrently with the main job	Paid or not paid	Natural or legal person for whom the work was performed
<input type="checkbox"/> _____	<input type="checkbox"/> Paid <input type="checkbox"/> Not paid	<i>See Table 3 above for breakdown of information on natural/legal person</i>

16. Declarant's membership in organizations and their governing bodies

- ☐ Declarant **has** membership to declare in this section
☐ Declarant **does not have** membership to declare in this section

To be declared: participation of the declarant as a member in managing, auditing or supervisory bodies of civic associations, charities, self-regulatory or self-governing professional associations, membership in such associations (organizations).

The following information should be indicated if the declarant occupied specified position or was a member of the organization during the reporting period for any duration.

Organization in which the declarant is a member			Membership in the organization's bodies				
Name of the organization	Legal and organizational form	Code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs	Name of the organization	Legal and organizational form	Code in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs	Name of the body	Type of body
<input type="checkbox"/> _____	<input type="checkbox"/> Civic association <input type="checkbox"/> Charity <input type="checkbox"/> Self-regulatory or self-governing professional association	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> Civic association <input type="checkbox"/> Charity <input type="checkbox"/> Self-regulatory or self-governing professional association	<input type="checkbox"/> _____	<input type="checkbox"/> _____	<input type="checkbox"/> Managing <input type="checkbox"/> Auditing <input type="checkbox"/> Supervisory

Annex 3. Form of Notification by the declarant about significant changes in his assets

DRAFT
18 July 2015

NOTIFICATION
by the declarant about significant changes in his assets

BLANK FORM

**This blank form is prepared in accordance with the Law of Ukraine on Prevention of Corruption and will have to be approved by the
National Agency for Corruption Prevention**

General guidelines for filling out the form

Please read carefully before starting filling out the form

1. According to Article 52.2 of the Law of Ukraine on Corruption Prevention, in case of a significant change in the declarant's assets, the declarant – within ten days from the receipt of income or purchasing the property – is obliged to notify about it the National Agency for Corruption Prevention.
2. The significant changes in the declarant's assets means receipt by him of one-time income or purchase of property for the sum exceeding the 50 minimum monthly wages established as of January 1 of the respective year. If the assets value exceeds 50 minimum monthly wages, but was paid by instalments, the notification of significant change in the assets shall be submitted after the transfer of ownership rights for such property. The income that was accrued but has not yet been paid (received) should not be notified.
3. The notification of significant changes in the declarant's assets should be filed personally by the declarant electronically on the web site of the National Agency for Corruption Prevention through declarant's personal account (personal cabinet). No paper copy of the notification need to be submitted. Information in the notification will be entered into the Unified State Register of Declarations of Persons Authorised to Perform Functions of the State or Local Self-Government and will be published on the NACP's web-site.
4. Information about income or purchase of assets by the declarant's family members should not be notified.
5. Information submitted in the notification of significant changes in the declarant's assets should also be reflected in the next declaration of such declarant that is submitted in accordance with the Law of Ukraine on Corruption Prevention.
6. Income and expenditures to purchase assets of the declarant shall be indicated in the currency of Ukraine. Income/expenditures received/made in foreign currency for the purposes of indication in the notification shall be calculated in the national currency of Ukraine based on currency (exchange) rate of the National Bank of Ukraine effective on the date of receipt of income/making expenditures.
7. The value of assets that were purchased by the declarant shall be indicated in the currency of Ukraine according to the latest monetary valuation of the assets or – if such valuation has not been carried out or its results are unknown to the declarant - at the time of their acquisition in ownership (as indicated in the document according to which the assets were acquired).
8. Information on financial sums (amount of money) should be indicated to the integer.

1. Income

The declarant should indicate the income he received if its amount exceeds _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the year when the notification is filed in accordance with the Law on the State Budget of Ukraine).

Income includes the following: salary (monetary allowance) obtained at the main place of work or concurrently for other work, honoraria or other payments according to civil law contracts, income from entrepreneurial or independent professional activity, income from leasing property, dividends, interest, royalties, insurance payments, charitable aid, pension, inheritance, income from sale of securities and equity rights, gifts in the form of money, prizes, other income. Salary means main salary, any incentives or compensatory payments that are paid (provided) to person in connection with his/her labor relations according to the law.

Type of income	Source of income		Form of income	Amount of income
	Natural person	Legal person		
<input type="checkbox"/> Salary (monetary allowance) <ul style="list-style-type: none"> <input type="checkbox"/> Obtained at the main place of work <input type="checkbox"/> Obtained concurrently for other work <input type="checkbox"/> Honoraria or other payments according to civil law contracts <input type="checkbox"/> Income from entrepreneurial activity <input type="checkbox"/> Income from independent professional activity (indicate which one) <input type="checkbox"/> Income from sale of real estate <input type="checkbox"/> Income from sale of movable property (except for securities) <input type="checkbox"/> Income from leasing property <input type="checkbox"/> Dividends <input type="checkbox"/> Interest <input type="checkbox"/> Royalties <input type="checkbox"/> Insurance payment <input type="checkbox"/> Charitable aid <input type="checkbox"/> Pension <input type="checkbox"/> Inheritance <input type="checkbox"/> Income from sale of securities and equity rights (indicate which type) <input type="checkbox"/> Gifts in the form of money <input type="checkbox"/> Prizes <input type="checkbox"/> Other income (indicate which one)	<input type="checkbox"/> For UA national: Last name: <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> For Ukrainian entity Name: <input type="checkbox"/> _____ <input type="checkbox"/> * Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> Cash <input type="checkbox"/> Money in bank accounts <input type="checkbox"/> Deposits in credit unions or other non-banking financial institutions, including mutual investment institutions <input type="checkbox"/> Assets in precious (bank) metals <input type="checkbox"/> Other form (indicate which one)	<input type="checkbox"/> _____
	First name: <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> For foreign entity:		
	Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> *	Name: <input type="checkbox"/> _____ <input type="checkbox"/> *		
	Taxpayer number (or passport's series and number): <input type="checkbox"/> _____ <input type="checkbox"/> *	Location (full address in Ukrainian and English languages): <input type="checkbox"/> _____ <input type="checkbox"/> *		
	Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> *	ID number: <input type="checkbox"/> _____ <input type="checkbox"/> *		
	Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> *			

	Place of work: <input type="checkbox"/> _____ <input type="checkbox"/> *			
	Position: <input type="checkbox"/> _____ <input type="checkbox"/> *			
	Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> *			
	<input type="checkbox"/> <i>For foreign national:</i>			
	Full name (in Ukrainian and English): <input type="checkbox"/> _____ <input type="checkbox"/> *			
	ID number (or tax number if ID number is not applicable): <input type="checkbox"/> _____ <input type="checkbox"/> *			
	Place of residence (full address in Ukrainian and English languages): <input type="checkbox"/> _____ <input type="checkbox"/> *			
	Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> *			
				Total sum (filled in automatically)

* Information is unknown to the declarant

2. Purchased assets

The declarant should indicate any assets that he purchased (acquired in ownership) _____ (an amount should be reflected that is equal to 50 minimum monthly wages established as of January 1 of the year when the notification is filed in accordance with the Law on the State Budget of Ukraine).

Type of assets	Characteristics of assets	Date of purchase (acquiring of the ownership rights)	Value of assets according to the latest valuation or – if not available - at the date when assets were acquired in ownership		Information on seller of assets	
			Latest valuation value	Value at the date of the right acquiring	Seller – natural person	Seller – legal person
1	2	3	4	5	6	7
<input type="checkbox"/> Real estate <input type="checkbox"/> Land plot <input type="checkbox"/> Residential building <input type="checkbox"/> Apartment <input type="checkbox"/> Office <input type="checkbox"/> Garden (summer) house <input type="checkbox"/> Garage <input type="checkbox"/> Unfinished construction of a building (building or other real estate object) <input type="checkbox"/> Other real estate object (indicate which one) <input type="checkbox"/> Vehicle <input type="checkbox"/> Car <input type="checkbox"/> Truck <input type="checkbox"/> Motorcycle <input type="checkbox"/> Agricultural machine <input type="checkbox"/> Water vehicle <input type="checkbox"/> Air vehicle <input type="checkbox"/> Others (indicate which one) <input type="checkbox"/> Securities <input type="checkbox"/> Stocks <input type="checkbox"/> Debt securities <input type="checkbox"/> Corporate bonds <input type="checkbox"/> State of Ukraine bonds <input type="checkbox"/> Local government bonds <input type="checkbox"/> Treasury of Ukraine obligations	<i>For real estate</i> Area, space (m³) <input type="checkbox"/> _____	DD/MM/YYYY	<input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> <i>For UA national:</i>	<input type="checkbox"/> <i>For Ukrainian entity</i>
	Location Country: <input type="checkbox"/> _____				Last name: <input type="checkbox"/> _____ <input type="checkbox"/> *	Name: <input type="checkbox"/> _____ <input type="checkbox"/> *
	Zip code: <input type="checkbox"/> _____				First name: <input type="checkbox"/> _____ <input type="checkbox"/> *	Number in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs: <input type="checkbox"/> _____ <input type="checkbox"/> *
	Region: <input type="checkbox"/> _____				Patronymic <input type="checkbox"/> _____ <input type="checkbox"/> *	<input type="checkbox"/> <i>For foreign entity:</i> Name: <input type="checkbox"/> _____ <input type="checkbox"/> *
	City, town or village: <input type="checkbox"/> _____				Taxpayer number (or passport's series and number): <input type="checkbox"/> _____ <input type="checkbox"/> *	Location (full address in Ukrainian and English languages): <input type="checkbox"/> _____ <input type="checkbox"/> *
	Street: <input type="checkbox"/> _____				Place of registration: <input type="checkbox"/> _____ <input type="checkbox"/> *	ID number: <input type="checkbox"/> _____ <input type="checkbox"/> *
	Number of the building: <input type="checkbox"/> _____				Place of actual residence: <input type="checkbox"/> _____ <input type="checkbox"/> *	

<input type="checkbox"/> Saving (deposit) certificates <input type="checkbox"/> Promissory notes <input type="checkbox"/> Bonds of international financial organisations <input type="checkbox"/> Foreign government bonds <input type="checkbox"/> Bonds of the Natural Persons' Bank Deposits Guarantee Fund <input type="checkbox"/> Checks <input type="checkbox"/> Investment certificates <input type="checkbox"/> Mortgage securities <input type="checkbox"/> Mortgage bonds <input type="checkbox"/> Mortgage certificates <input type="checkbox"/> Mortgage guarantee <input type="checkbox"/> Derivatives <input type="checkbox"/> Privatisation securities (vouchers, etc.) <input type="checkbox"/> Documents of title to the goods <input type="checkbox"/> Other type (indicate which one) <input type="checkbox"/> Equity rights <i>Any equity rights, except for stocks, including shares (parts) in the statutory capital (property) or any other equivalent of statutory capital of legal entities registered in Ukraine or abroad, including shares in credit unions.</i> <input type="checkbox"/> Other movable assets (not covered above) <input type="checkbox"/> Jewelry <input type="checkbox"/> Personal and home electronics <input type="checkbox"/> Clothes <input type="checkbox"/> Valuable gifts <input type="checkbox"/> Other property (indicate which one) <input type="checkbox"/> Intangible assets <i>Intellectual property rights (rights to invention, useful model, know-how, industrial design or plant's variety, trademark or trade name, copyrights, etc.), right to use subsoil and other natural resources, other.</i> <input type="checkbox"/> Intellectual property rights (indicate the specific type – see above) <input type="checkbox"/> Right to use subsoil and other natural resources <input type="checkbox"/> Other (indicate which one)	Number of the apartment: <input type="checkbox"/> _____					Place of work: <input type="checkbox"/> _____ <input type="checkbox"/> *	
	Cadaster number or registration number of the immovable property object: <input type="checkbox"/> _____					Position: <input type="checkbox"/> _____ <input type="checkbox"/> *	
	<i>For vehicles</i> Make (trademark) <input type="checkbox"/> _____					Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> *	
	Model <input type="checkbox"/> _____					<input type="checkbox"/> <i>For foreign national:</i>	
	Engine's cylinder capacity (cc) <input type="checkbox"/> _____					Full name (in Ukrainian and English): <input type="checkbox"/> _____ <input type="checkbox"/> *	
	Year of production <input type="checkbox"/> _____					ID number (or tax number if ID number is not applicable): <input type="checkbox"/> _____ <input type="checkbox"/> *	
	<i>For securities</i> Issuer of the security Natural or legal person <i>According to columns 6 and 7</i>					Place of residence (full address in Ukrainian and English languages): <input type="checkbox"/> _____ <input type="checkbox"/> *	
	Quantity of the securities <input type="checkbox"/> _____					Date of birth: <input type="checkbox"/> _____ <input type="checkbox"/> *	
	<i>For equity rights</i>						
	Name of entity, equity rights in which were purchased <input type="checkbox"/> _____						
Country of registration of the main office of the entity <input type="checkbox"/> _____							
Organizational and legal form of the entity <input type="checkbox"/> _____							
Code of entity in the Unified State Register of Legal Persons and Natural Persons – Entrepreneurs or ID number							

	for foreign entities <input type="checkbox"/> _____					
	Share in the capital or its equivalent of the legal person In monetary terms (value) <input type="checkbox"/> _____ In per cent <input type="checkbox"/> _____					
	For other movable property Trademark <input type="checkbox"/> _____ <input type="checkbox"/> * Name of manufacturer <input type="checkbox"/> _____ <input type="checkbox"/> *					
	For intangible assets Description of the object of the right <i>(according to the official document that certifies the right to the asset – if applicable; indicate also series and number of that official document)</i> <input type="checkbox"/> _____ <input type="checkbox"/> *					
			Total sum - filled in automatically	Total sum - filled in automatically		

* Information is unknown to the declarant