Addition 1

No	Case number / availability of plea agreement	The circumstances of the case	The amount of evasion, UAH	Fine, UAH	Link	The ratio of the fine to the amount of evasion,%
GUILTY VERDICTS						
Part 1 of Art. 212 of the Criminal Code of Ukraine						
1	127/2534/20	Regarding an individual entrepreneur, who intentionally, in order to retain the status of a single taxpayer, evaded the reflection of real taxable income, which deprives him of the right to be on the simplified taxation system, as well as further non-compliance with the requirements for mandatory registration as the value added tax payer and evaded the payment of personal income tax, war fee.	3 991 740,56	34 000,00	Link in USRCD	0,85
Part 2 of Art. 212 of the Criminal Code of Ukraine						
2	750/12878/19	Regarding an individual entrepreneur, who intentionally, in order to retain the status of a single taxpayer, evaded the reflection of real taxable income, which deprives him of the right to be on the simplified taxation system, as well as further non-compliance with the requirements for mandatory registration as the value added tax payer and evaded the payment of personal income tax, war fee. *He pleaded guilty on all counts.*	4 056 544, 57	42 500,00 + 4 056 544, 57 on a civil lawsuit	Link in USRCD	101

Art. 212, part 1	The amount of evasion, UAH	The amount of fines, UAH	Final penalties in% of the amount of unpaid taxes
The minimum size/The maximum size	3 991 740,56	34 000,00	0,85

Art. 212, part 2	The amount of evasion, UAH	The amount of fines, UAH	Final penalties in% of the amount of unpaid taxes
The minimum size/The maximum size	4 056 544, 57	4 099 044, 57	101,00