



Drebot Svitlana Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 1, 1974
Last position	<u>Public Joint Stock Company Dnister Pumped Storage Power Station</u> , Head of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared expenditures - USD **56141.84** exceed the sum of income and amount of monetary assets of the previous year - USD **48035.01**

2. Declared income from sale of property - **355756.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **25694.00** UAH
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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

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

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Syrota Ihor Hryhorovych Ukrydroenergo PJSC , Chairman of the Board	business relationships	—
	business relationships	—
Sova Stanislav Stanislavovych Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee	business relationships	—
	business relationships	—
Shevchyshena Nina Pavlivna Public Joint Stock Company Dnister Pumped Storage Power Station , Board Member	business relationships	—
Shambra Ihor Valeriiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Semenchenko Borys Borysovych Ukrydroenergo PJSC , Member of the Audit Committee	business relationships	—
Mysnychenko Maryna Fedorivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Lunin Serhii Serhiiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Chief Executive Officer	business relationships	—
	business relationships	—
Lukianov Kostiantyn Serhiiiovych Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee	business relationships	—
Kripinevych Zoia Mykolaivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Khrapova Svitlana Mykhailivna Ukrydroenergo PJSC , Deputy CEO on Economic and Finances	business relationships	—
Kalnichenko Valentyna Anatoliivna Public Joint Stock Company Dnister Pumped Storage Power Station , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Dubenko Nila Vasylivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Burunska Yuliia Yuriivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—
Bilobrova Iryna Ivanivna Ukrydroenergo PJSC , Member of the Audit Committee	business relationships	—
Bahlai Oksana Oleksandrivna Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та вугільної промисловості України, заступник директора департаменту - начальник відділу	17 331,11	—	
2018	Міністерство енергетики та вугільної промисловості України, Департамент внутрішнього аудиту, заступник директора департаменту внутрішнього аудиту - начальник відділу	16 512,81	—	
2017	Міністерство енергетики та вугільної промисловості України, Департамент внутрішнього аудиту, заступник директора департаменту внутрішнього аудиту - начальник відділу	10 185,18	—	
2016	Міністерство енергетики та вугільної промисловості України, Департамент внутрішнього аудиту, заступник директора Департаменту внутрішнього аудиту	5 216,52	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Міністерство енергетики та вугільної промисловості України, Департамент внутрішнього аудиту, заступник директора Департаменту внутрішнього аудиту	4 791,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	3 914,00	—	—	—	—	—
2019	Cash	1 652,00	13 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	2 335,00	—	—	—	—	—
2018	Cash	4 737,00	3 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	34300.0 sq. m (1)	—	63.6 sq. m (1)	
2018	36300.0 sq. m (1)	—	63.6 sq. m (1)	
2017	36300.0 sq. m (1)	—	63.6 sq. m (1)	
2016	36300.0 sq. m (1)	—	63.6 sq. m (1)	
2015	36300.0 sq. m (1)	—	63.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 1, 2017 — till March 31, 2017	Ukrydroenergo PJSC , Head of the Audit Committee
Jan. 1, 2017 — till Dec. 31, 2017	Public Joint Stock Company Dnister Pumped Storage Power Station , Head of the Audit Committee
July 1, 2016 — till Sept. 30, 2017	Public Joint Stock Company Dnister Pumped Storage Power Station , Member of the Audit Committee
—	Ukrzahidvuglebud PJSC , Auditor



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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