



## Soprun Svitlana Yosypivna

Category Family member

Last position Подільська митниця Держмитслужби, головний державний інспектор

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.64  
Expand

### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **2 221 287,50** UAH, that is in **6.2023** times exceeds the declared amount in previous declaration (**358 136,50** UAH)
2. amount of luxury cars - **1**
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Soprun Volodymyr Vitaliiiovych ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—
Soprun Volodymyr Volodymyrovych прокуратура Вінницької області , прокурор відділу нагляду за додержанням законів Службою безпеки України та Державною прикордонною службою України	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Подільська митниця Держмитслужби, головний державний інспектор	5 841,96	70 350,46	
<b>2018</b>	Вінницька митниця ДФС, головний державний інспектор	5 084,36	46 910,74	
<b>2017</b>	Митний пост "Дністер" Вінницької митниці ДФС, старший державний інспектор	5 744,19	13 752,86	
<b>2016</b>	Dnister Customs Office of the Vinnytsya Customs of the State Fiscal Service of Ukraine, Chief State Inspector	2 331,10	12 543,67	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	9 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	528,00	9 009,00	1 001,00	—	—
2018	Cash	—	—	—	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21111.0 sq. m (3)	—	157.1 sq. m (2)	
2018	21057.0 sq. m (3)	—	157.1 sq. m (2)	
2017	21057.0 sq. m (3)	—	157.1 sq. m (2)	
2016	36111.0 sq. m (4)	—	73.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED