



Bakumenko Liudmyla Anatoliivna

Category	Family member
Last position	Державне підприємство Агентство з ідентифікації і реєстрації тварин, Начальник Сектора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 116 420,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 672 693,20 UAH**, that in **6.3305** times exceeds income of **738 126,00 UAH** declared for the corresponding year
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bakumenko Oleksandr Borysovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Агентство з ідентифікації і реєстрації тварин, Начальник Сектора	13 408,79	23 199,96	
2018	Державне підприємство "Агентство з ідентифікації і реєстрації тварин", Начальник Сектора	8 877,27	17 593,62	
2017	State Service of Ukraine for Food Safety and Consumer Protection, Head of the Department	7 198,36	19 057,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	118 133,00	9 789,00	—	—	—	—
2019	Cash	—	74 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	13 030,00	—
2018	Cash	—	—	—	—	81 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	15 550,00	—
2017	Cash	—	—	—	—	84 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	610.0 sq. m (1)	—	122.8 sq. m (1)	
2018	610.0 sq. m (1)	—	122.8 sq. m (1)	
2017	610.0 sq. m (1)	—	122.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA C-HR автомобіль викрадено 2017	
2018	• TOYOTA C-HR 2017	
2017	• TOYOTA C-HR 2017	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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