



Bolotina Alla Petrivna

Category Family member

Last position Департамент освіти і науки Хмельницької ОДА,
головний спеціаліст-юрисконсульт

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 117 711,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 136 614,40** UAH)
2. overall amount of cash owned by declarant and family members is **5 117 711,60** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bolotina Valeriia Serhiivna	daughter	—
Bolotin Serhii Mykolaiovych The High Council of Justice , Member of the High Council of Justice	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Департамент освіти і науки Хмельницької ОДА, головний спеціаліст-юрисконсульт	17 219,10	71 551,70	
2019	Департамент освіти і науки Хмельницької ОДА, головний спеціаліст-юрисконсульт	17 219,10	71 551,70	
2018	Департамент освіти і науки Хмельницької ОДА, головний спеціаліст-юрисконсульт	341,25	36 553,22	
2017	Department of Education and Science of the Khmelnytskyi oblast State Administration, Chief Specialist - Legal Counsellor	367,09	12 922,39	
2016	Department of Education and Science of the Khmelnytskyi oblast State Administration, Chief Specialist - Legal Counsellor	379,53	10 313,82	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	92 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	92 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	38 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	11 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	20 000,00	4 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	546.0 sq. m (1)	—	122.0 sq. m (2)	
2019	546.0 sq. m (1)	—	122.0 sq. m (2)	
2018	546.0 sq. m (1)	—	164.5 sq. m (3)	
2017	546.0 sq. m (1)	—	164.5 sq. m (3)	
2016	546.0 sq. m (1)	—	164.5 sq. m (3)	



VEHICLES:

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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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