



Svachii Mariia Ivanivna

Category	Family member
Last position	прокуратура Тернопільської області, прокурор відділу забезпечення представництва в суді
Dec. 8, 2016	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Svachii Ihor Mykhailovych Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region)	husband	—
Svachii Ivan Ihorovych	son	—
Svachii Myroslav Ihorovych Прокуратура Тернопільської області , Прокурор Тернопільської місцевої прокуратури	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Тернопільської області, прокурор відділу забезпечення представництва в суді	23 999,12	13 776,89	
2018	прокуратура Тернопільської області, прокурор відділу забезпечення представництва в суді	19 833,96	11 765,23	
2017	Prosecutor's office in Ternopil Oblast (Region), прокурор відділу представництва	11 885,53	10 151,70	
2016	Prosecutor's office in Ternopil Oblast (Region), Prosecutor of the Unit	6 209,47	19 292,71	
2015	Prosecutor's office in Ternopil Oblast (Region), Head of the Department	6 050,15	14 024,11	
2014	Prosecution , Deputy Head of Department - Head of Unit of Prosecutor's Office in Ternopil Region	9 535,11	21 312,09	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	110 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	75 274,00	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2836.0 sq. m (4)	—	140.0 sq. m (2)	
2018	1612.0 sq. m (2)	—	140.0 sq. m (2)	
2017	1612.0 sq. m (2)	—	140.0 sq. m (2)	
2016	1612.0 sq. m (2)	—	140.0 sq. m (2)	
2015	1612.0 sq. m (2)	—	140.0 sq. m (2)	
2014	1612.0 sq. m (5)	—	139.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	

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BANK ACCOUNTS:

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

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