



Zolotnikova Anastasiia Viacheslavivna

Category	Family member
Last position	Головне управління Національної поліції в Одеській області, Старший юрисконсульт відділу правового забезпечення

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zolotnikova Mariia Oleksandrivna	daughter	—
Zolotnikov Oleksandr Serhiiovych Supreme Court , Judge, Administrative Court of Cassation	husband	—
Stepanova Myroslava Andriivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне управління Національної поліції в Одеській області, Старший юрисконсульт відділу правового забезпечення	4 545,75	144 785,12	
2017	Головне управління Національної поліції в Одеській області, Старший юрисконсульт відділу правового забезпечення	26,11	59 685,09	
2016	Main Division of the National Police in Odesa oblast (region), Chief Legal Counsellor of the Legal Support Unit	218,45	20 854,65	



MONETARY ASSETS:

		Declarant			Family			
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUR	Other
2018	Deposits	2 610,00	—	—	27 971,00	—	—	
2018	Cash	—	750,00	—	20 000,00	4 485,00	2 500,00	
2018	Other	—	—	—	—	—	—	
2017	Deposits	—	—	—	—	—	—	
2017	Cash	1 893,00	400,00	—	83 779,00	2 400,00	1 790,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	—	
2016	Cash	—	300,00	—	159 628,00	29 650,00	1 790,00	
2016	Other	—	—	—	—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	40.6 sq. m (1)	366.3 sq. m (4)	
2017	—	40.6 sq. m (1)	318.2 sq. m (3)	
2016	—	40.6 sq. m (1)	221.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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