



Yuzkiv Liudmyla Volodymyrivna

| | |
|-------------------|--------------------------------------------------------------------------------------------|
| Category | Domestic Politically Exposed Person |
| Date of birth | Nov. 23, 1975 |
| Last position | <u>Borshchiv District State Administration</u> , Head of the District State Administration |
| Date of dismissal | July 9, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **372 702,91** UAH, that in **6.202** times exceeds income of **60 094,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------|--------------------|--------|
| Yuzkiv Yaroslav Vitaliiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---------------------------------------------------------------------------------------------------------|----------------------------|--------------------------|-------------------------------------------------------------|
| 2019 | Борщівська районна державна адміністрація, Голова Борщівської районної державної адміністрації | 13 589,59 | — | |
| 2018 | Борщівська районна державна адміністрація, Голова районної державної адміністрації | 8 451,90 | — | |
| 2017 | Борщівська районна державна адміністрація, Голова районної державної адміністрації | 6 215,33 | — | |
| 2016 | Borshiv District State Administration, Head of the District State Administration | 4 721,96 | — | |
| 2015 | Borshiv District State Administration, Head of the District State Administration | 2 499,88 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|-------------|-------------|--------|-----|-----|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | — | | — | — | — | |
| 2019 | Cash | — | 8 300,00 | 3 000,00 | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |
| 2018 | Deposits | — | — | — | | — | — | — | |
| 2018 | Cash | — | 6 700,00 | 2 000,00 | | — | — | — | |
| 2018 | Other | — | — | — | | — | — | — | |
| 2017 | Deposits | — | — | — | | — | — | — | |
| 2017 | Cash | — | 6 700,00 | 2 000,00 | | — | — | — | |
| 2017 | Other | — | — | — | | — | — | — | |
| 2016 | Deposits | — | — | — | | — | — | — | |
| 2016 | Cash | — | 6 700,00 | 500,00 | | — | — | — | |
| 2016 | Other | — | — | — | | — | — | — | |
| 2015 | Deposits | — | — | — | | — | — | — | |
| 2015 | Cash | — | 6 700,00 | — | | — | — | — | |

| | | Declarant | | | Family | | | | |
|------|------------|-----------|-----|-----|--------|-----|-----|-----|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Other | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|----------------|-------------------|
| 2019 | 1682.0 sq. m (3) | — | 74.2 sq. m (1) | |
| 2018 | 1682.0 sq. m (3) | — | 74.2 sq. m (1) | |
| 2017 | 1682.0 sq. m (3) | — | 74.2 sq. m (1) | |
| 2016 | 1682.0 sq. m (3) | — | 74.2 sq. m (1) | |
| 2015 | 1682.0 sq. m (3) | — | 74.2 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|----------------------------------|--------------------------------------------------------------------------------------------|
| May 21, 2015 — till July 9, 2019 | Borshchiv District State Administration , Head of the District State Administration |



DOSSIER:

more information is available in Ukrainian version of the dossier

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