



Kolodnytska Alla Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1966
Last position	<u>Pidgaytsi District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolodnytskyi Serhii Dmytrovych	son	—
Kolodnytskyi Dmytro Mykolaiovych	husband	—
Pidgaetske Motor Vehicle Enterprise - 16147, Private Joint-Stock Company , Shareholder		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Підгаєцька районна державна адміністрація Тернопільської області, голова Підгаєцької районної державної адміністрації	19 938,41	66 958,04	
2018	Підгаєцька районна державна адміністрація Тернопільської області, голова Підгаєцької районної державної адміністрації	10 790,29	55 606,14	
2017	Підгаєцька районна державна адміністрація Тернопільської області, голова Підгаєцької районної державної адміністрації	7 039,15	52 175,84	
2016	Pidhaizi district state administration in the Ternopil oblast, Head of the Pidhaizi District State Administration	4 813,94	55 153,65	
2015	Pidhaizi district state administration in the Ternopil oblast, Head of the Pidhaizi District State Administration	2 781,72	62 821,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	3 000,00	—	—	2 000,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	59 217,00	—	—	102 467,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 20 500,00	
2015	UAH 1 549,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	9,93	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24432.0 sq. m (5)	166.6 sq. m (2)	—	
2018	21282.0 sq. m (3)	101.3 sq. m (1)	—	
2017	21282.0 sq. m (3)	101.3 sq. m (1)	—	
2016	1282.0 sq. m (2)	101.3 sq. m (1)	—	
2015	1282.0 sq. m (2)	101.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• MAZDA 626 WAGON 2.0 2000	
2016	• MAZDA 626 WAGON 2.0 2000	
2015	• MAZDA 626 WAGON 2.0 2000	



CAREER:

Period	Position
May 21, 2015 — till July 11, 2019	Pidgaytsi District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



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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