



Sulyma Ivan Liubomyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Sumy Oblast (region), Head</u>
2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sulyma Liubov Bohdanivna	wife	—
Sulyma Roman Ivanovych Львівська ОДА , головний спеціаліст управління капітального будівництва Львівської ОДА	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Service of Ukraine on Transport Safety, Head of Department for Service of Ukraine on Transport Safety in Sumy Region	3 666,13	1 881,70	
2015	Department for Transport Safety in Sumy Region, Head of the Department	2 464,73	1 526,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1500.0 sq. m (1)	—	70.0 sq. m (1)	
2015	1500.0 sq. m (1)	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• MAZDA 6 2008	
2015	• MAZDA 6 2008 • OPEL VECTRA 1998	



CAREER:

Period	Position
April 28, 2016 — till 2017	Division of the State Service of Ukraine for Transport Safety in Sumy Oblast (region), Head

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