



Subotenko Liudmyla Valeriivna

Category Family member

Last position відділ економіки Попільнянської РДА, головний спеціаліст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 838 425,55** UAH, that in **21.285** times exceeds income of **274 298,00** UAH declared for the corresponding year
2. overall value of the property and assets **6 687 014,40** UAH exceeds income **613 142,00** UAH in **10.9061** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Subotenko Roman Vasylovych Popilnya District State Administration , Head of the District State Administration	husband	—
Subotenko Olha Romanivna	daughter	—
Subotenko Roman Romanovych	son	—
Subotenko Yuliia Romanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	відділ економіки Попільнянської РДА, головний спеціаліст	5 462,19	16 655,59	
2017	відділ економіки Попільнянської РДА, головний спеціаліст	4 414,95	9 516,34	
2016	Department of Economic Development of the Popilnya District State Administration, Chief Specialist	2 859,16	7 228,34	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUR	Other UAH	USD	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	63 000,00	108 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	43 000,00	105 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	81 000,00	103 500,00	—
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	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2017	5790.0 sq. m (4)	154.4 sq. m (1)	—	
2016	5790.0 sq. m (4)	154.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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