



## Turyk Diana Serhiivna

Category Family member

Last position КЗ "Скадовська ЦРЛ", головний бухгалтер

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
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



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Turyk Viktor Ananiiiovych Скадовська РДА , Head of the District State Administration	husband	—
Turyk Taras Viktorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	КЗ "Скадовська ЦРЛ", головний бухгалтер	5 152,75	8 179,16	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 26 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	54.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2018	—	

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