



Havrenkova Yevheniia Hennadiivna

Category	Family member
Last position	<u>LLC Orchid</u> , ownership
Nov. 17, 2016	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havrenkova Tetiana Semenivna Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region) , Acting Head	associated with the common life and mutual rights and obligations	—
Havrenkova Inna Hennadiivna	sibling	—
Havrenkov Ihor Oleksandrovych LLC Orchid , ownership	associated with the common life and mutual rights and obligations	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Orchid	ownership	13754315



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	АРЗСП У ДСНС України у Кіровоградській області, начальник телефонно- телеграфного відділення групи зв'язку	60 665,28	589,47	
2017	АРЗСП у ДСНС України у Кіровоградській області, начальник телефонно- телеграфного відділення групи зв'язку	53 378,63	—	
2016	Special Emergency and Rescue Unit of State Emergency Service of Ukraine in Kirovohrad Region, Chief of the Radio Station of the Mobile Communication Department of the Communication Group of the Department for Provision of Emergency and Rescue Detachment of Special Purpose of the State Emergency Service of Ukraine in Kirovohrad region	56 311,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	36 220,00	—	—	—	23 000,00	132 000,00	—	—
2018	Cash	—	2 000,00	—	—	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	130 104,00	—	—	—	—	—	—
2017	Cash	—	84 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	130 104,00	—	—	—	—	—	—
2016	Cash	900 000,00	70 000,00	2 000,00	—	—	—	—	—
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	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2017	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2016	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2012• TOYOTA C-HR 2016	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2012• TOYOTA C-HR 2016	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2012	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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