



Zatserkliana Viktoriia Anatoliivna

Category	Family member
Last position	Комунальне некомерційне підприємство "Консультативно-діагностичний центр Солом'янського району м. Києва", директор
2015	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **19 928 108,26 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **18 320 310,07 UAH**, that in **39.4309** times

exceeds income of **464 618,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liava Roman Borysovyh Main Department of the State Sanitary - Epidemiological Service on Railway Transport , Head	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Комунальне некомерційне підприємство "Консультативно-діагностичний центр Солом'янського району м. Києва", директор	51 219,66	58 322,49	
2018	Комунальне некомерційне підприємство "Консультативно-діагностичний центр Солом'янського району м. Києва", директор	35 752,04	9 077,37	
2017	Комунальне некомерційне підприємство Консультативно-діагностичний центр Солом'янського району м. Києва, директор	28 920,66	5 822,27	
2016	Communal Non-Commercial Enterprise Consultation and Diagnostic Center of Solomiansk District of Kyiv, Director	13 855,90	3 230,74	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	93 884,00	—	—	—	—	—	—	—
2019	Cash	63 000,00	277 343,00	66 022,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	251 253,00	—	—	40 494,00	—	—	—	—
2018	Cash	—	287 123,00	48 812,00	98 231,00	—	—	—	—
2018	Other	—	—	—	4 390 866,00	—	—	—	—
2017	Deposits	59 578,00	—	—	25 163,00	—	—	—	—
2017	Cash	—	287 055,00	39 850,00	112 700,00	—	—	—	—
2017	Other	—	—	—	24 345 611,00	—	—	—	—
2016	Deposits	56 310,00	—	—	10 373,00	—	—	—	—
2016	Cash	—	289 112,00	30 350,00	198 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	175.96 sq. m (2)	
2018	—	—	175.96 sq. m (2)	
2017	—	—	175.96 sq. m (2)	
2016	—	—	175.96 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer

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