



## Anisimova Tamara Zakharivna

Category Family member

Last position КП БМР Бердянськводоканал, Завідуюча лабораторією  
цеху водовідведення

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

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **30 060 961,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**27 529 904,00** UAH)
2. overall amount of cash owned by declarant and family members is **29 867 958,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Valentyrova Oksana Oleksandrivna	daughter in law	—
Valentyrova Oleksandra Serhiivna	granddaughter	—
Valentyrov Serhii Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	son	—
Valentyrov Maksym Serhiiovych	grandson	—
Valentyrov Semen Serhiiovych	grandson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП БМР Бердянськводоканал, Завідуюча лабораторією цеху водовідведення	292 942,65	59 468,96	
2018	КП БМР "Бердянськводоканал", Завідуюча лабораторією цеху водовідведення	211 770,36	44 702,54	
2017	КП БМР "Бердянськводоканал", Завідуюча лабораторією цеху водовідведення	202 873,26	45 737,62	
2016	Public Utility Berdyanskvodokanal of the Berdyansk City Council, Head of Laboratory of Water Discharge Unit	3 346,44	40 067,05	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	193 003,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	5 950 000,00	95 000,00	240 000,00	—	45 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	55 508,00	—	—	—	—
<b>2018</b>	Cash	4 700 000,00	95 000,00	80 000,00	2 500 000,00	45 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	105 570,00	—	—	46 685,00	254,00	500,00	—	—
<b>2017</b>	Cash	5 200 000,00	—	—	2 700 000,00	25 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	2 500 000,00	20 000,00	—	—	—
<b>2016</b>	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	4810.0 sq. m (2)	478.6 sq. m (2)	135.4 sq. m (2)	
2018	4810.0 sq. m (2)	730.3 sq. m (3)	135.4 sq. m (2)	
2017	4810.0 sq. m (2)	951.9 sq. m (4)	135.4 sq. m (2)	
2016	4810.0 sq. m (2)	1209.3 sq. m (5)	135.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW 750 2006	
2017	• BMW 750 2006	
2016	• BMW 750 2006	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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