



## Petniak Liudmyla Edvartivna

Category Family member

Last position Управління Державної Міграційної служби України в Рівненській області, Начальник відділу

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

0.49  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Petniak Vasyl Vasylovych Directorate General of the Pension Fund of Ukraine in Rivne Region , Head	husband	—
Petniak Vladyslav Vasylovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Управління Державної Міграційної служби України в Рівненській області, Начальник відділу	11 706,16	24 539,25	
2019	Управління Державної Міграційної служби України в Рівненській області, Начальник відділу	10 543,92	22 561,84	
2018	Управління Державної Міграційної служби України в Рівненській області, Начальник відділу	7 674,89	16 787,14	
2017	Division of the State Migration Service of Ukraine in Rivne Oblast (Region), Head of the Department	5 629,87	14 203,22	
2016	Division of the State Migration Service of Ukraine in Rivne Oblast (Region), Head of the Department	3 680,77	6 486,61	
2015	Rivne City Department of the Division of the State Migration Service of Ukraine in Rivne oblast (region), Head	3 027,32	6 146,25	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2020	Deposits	1 165,00	—	—	—	—	—	—	—
2020	Cash	—	—	10 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—	—	—
2019	Deposits	890,00	—	—	—	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—		—
2015	Deposits	—	—	—		—	—		—
2015	Cash	—	—	—		—	—		—
2015	Other	—	—	—		—	—		—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	2007.0 sq. m (2)	211.5 sq. m (1)	107.3 sq. m (2)	
2019	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2018	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2017	2007.0 sq. m (2)	211.5 sq. m (1)	46.5 sq. m (1)	
2016	1000.0 sq. m (1)	—	60.8 sq. m (1)	
2015	1000.0 sq. m (1)	—	119.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	

## \$

## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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