



## Kushnarova Yuliia Valeriivna

|               |  |
|---------------|--|
| Category      | Family member  |
| Last position | Офіс великих платників податків Державної податкової служби України, заступник начальника Управління трансфертного ціноутворення та міжнародного оподаткування |
| May 1, 2016   | Close associate or family member - PEP is no more PEP  |

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

4.43  
Expand

#### risks

1. declared winnings of **10 000,00** UAH
2. overall amount of cash owned by declarant and family members is **2 002 582,80** UAH

3. cash declared in the very first electronic asset declaration available in the system is **3 615 774,50** UAH, that in **10.0838** times exceeds income of **358 571,00** UAH declared for the corresponding year
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Kushnarov Andrii Vitaliiiovych<br>State Affairs Department , - | husband            | —      |
| Fedoruk Valerii Mykolaiovych                                   | father             | —      |
| Chernenko Maksym Eduardovych                                   | son                | —      |



## **INCOME AND EXPENDITURES**

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| Year | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Офіс великих платників податків Державної податкової служби України, заступник начальника Управління трансфертного ціноутворення та міжнародного оподаткування  | 14 427,37               | 50 091,55          |   |
| 2018 | Офіс великих платників податків Державної фіскальної служби України, начальник відділу Управління податкового супроводження підприємств паливно-енергетичного комплексу та виробничої сфери   | 10 566,71               | 15 615,32          |   |
| 2017 | Офіс великих платників податків Державної фіскальної служби України, начальник управління податкового супроводження підприємств виробничої сфери  | 8 057,65                | 10 839,64          |   |
| 2016 | State Tax Administration in the Holosiivskyi Rayon of the Kyiv City, Main Department of the State Fiscal Service in the Kyiv City, First Deputy Head of the State Tax Inspectorate in the Holosiievo rayon of the Kyiv City, Main Department of the State Fiscal Service of Ukraine | 4 190,08                | 10 768,99          |   |

| Year        | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| <b>2015</b> | State Tax Administration in the Holiivskyi Rayon of the Kyiv City, Main Department of the State Fiscal Service in the Kyiv City, First Deputy Head of the State Tax Inspectorate in the Holiievo rayon of the Kyiv City, Main Department of the State Fiscal Service of Ukraine | 9 617,02                | 5 299,36           |   |
| <b>2015</b> | State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the State Tax Inspectorate in the Holiievo rayon of the Kyiv City, Main Department of the State Fiscal Service of Ukraine             | 3 302,89                | 11 613,48          |   |
| <b>2014</b> | State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the State Tax Inspectorate in the Svyatoshyn rayon of the Kyiv City, Main Department of the State Fiscal Service of Ukraine           | 2 339,76                | 6 621,13           |   |

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## **MONETARY ASSETS:**

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| Year        | Asset type | Declarant    |              |          | Family |              |   |
|-------------|------------|--------------|--------------|----------|--------|--------------|---|
|             |            | UAH          | USD          | EUROther | UAHUSD | EUROther     |   |
| <b>2019</b> | Deposits   | 15<br>887,00 | —            | —        | —      | —            | — |
| <b>2019</b> | Cash       | —            | 36<br>000,00 | —        | —      | —            | — |
| <b>2019</b> | Other      | 25<br>000,00 | —            | —        | —      | —            | — |
| <b>2018</b> | Deposits   | —            | —            | —        | —      | —            | — |
| <b>2018</b> | Cash       | —            | 17<br>000,00 | —        | —      | 14<br>000,00 | — |
| <b>2018</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2017</b> | Deposits   | —            | —            | —        | —      | —            | — |
| <b>2017</b> | Cash       | —            | 17<br>000,00 | —        | —      | 14<br>000,00 | — |
| <b>2017</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2016</b> | Deposits   | —            | —            | —        | —      | —            | — |
| <b>2016</b> | Cash       | —            | 20<br>000,00 | —        | —      | 48<br>000,00 | — |
| <b>2016</b> | Other      | —            | —            | —        | —      | —            | — |
| <b>2015</b> | Deposits   | —            | —            | —        | —      | —            | — |



| Year        | Asset type | Declarant |              |          | Family |              |   |
|-------------|------------|-----------|--------------|----------|--------|--------------|---|
|             |            | UAH       | USD          | EUROther | UAHUSD | EUROther     |   |
| <b>2015</b> | Cash       | —         | 20<br>000,00 | —        | —      | 45<br>000,00 | — |
| <b>2015</b> | Other      | —         | —            | —        | —      | —            | — |
| <b>2015</b> | Deposits   | —         | —            | —        | —      | —            | — |
| <b>2014</b> | Deposits   | —         | —            | —        | —      | —            | — |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2019</b> | UAH —              |                           |
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH —              |                           |
| <b>2015</b> | UAH —              |                           |
| <b>2015</b> | UAH —              |                           |
| <b>2014</b> | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |



## REAL ESTATE:

| Year        | Land             | Residential buildings | Apartments      | Other real estate |
|-------------|------------------|-----------------------|-----------------|-------------------|
| <b>2019</b> | 4765.0 sq. m (4) | 37.2 sq. m (1)        | 153.0 sq. m (3) |                   |
| <b>2018</b> | 4765.0 sq. m (4) | 37.2 sq. m (1)        | 143.4 sq. m (3) |                   |
| <b>2017</b> | 4732.0 sq. m (3) | 37.2 sq. m (1)        | 51.0 sq. m (1)  |                   |
| <b>2016</b> | 5244.0 sq. m (4) | 37.2 sq. m (1)        | 51.0 sq. m (1)  |                   |
| <b>2015</b> | 5244.0 sq. m (4) | 37.2 sq. m (1)        | 102.0 sq. m (2) |                   |
| <b>2015</b> | 3751.0 sq. m (3) | 37.2 sq. m (1)        | 68.0 sq. m (2)  |                   |
| <b>2014</b> | 3239.0 sq. m (2) | 19.8 sq. m (1)        | 17.0 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant           | Family |
|------|---------------------|--------|
| 2019 | —                   |        |
| 2018 | • HONDA ACCORD 2013 |        |
| 2017 | • HONDA ACCORD 2013 |        |
| 2016 | • HONDA ACCORD 2013 |        |
| 2015 | —                   |        |
| 2015 | —                   |        |
| 2014 | —                   |        |

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## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval      | 14305909          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| JSC "Oschadbank"               | 00032129          | client of the bank |
| Joint Stock Bank "Ukrgasbank"  | 23697280          | client of the bank |

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