



Voropaieva Alina Dmytrivna

Category	Family member
Last position	<u>Lyubych LLC</u> , ownership
May 1, 2016	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voropaieva Olha Volodymyrivna ДП Зал офіційних делегацій , Начальник відділу	mother	—
Voropaiev Dmytro Ivanovych State Affairs Department , -	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lyubych LLC	ownership	32415193



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Представництво "Проф Альтіус Менеджмент Інк.", Спеціаліст	4 302,97	27 769,02	
2016	State Property Fund of Ukraine, Chief Specialist	2 833,64	21 260,73	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	6740,00	8596,00	16,00	—	1000,00	15981,00	—	—
2017	Cash	—	—	—	—	—	34000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	50714,00	9111,00	—	—	5774,00	23856,00	—	—
2016	Cash	—	—	—	—	—	32000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2700.0 sq. m (2)	—	44.93 sq. m (1)	
2016	1500.0 sq. m (1)	—	44.93 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Toyota RAV4 2001	
2016	• Toyota RAV4 2001	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer
Joint Stock Bank "UkrGasbank"	23697280	Bank customer
JSC "Procredit Bank"	21677333	Bank customer
JSC Ukreximbank	00032112	Bank customer

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