



## Popil Yuliia Petrivna

Category	Family member
Last position	відділ утримання прибудинкових територій Управління адміністративними будинками Державного управління справами, інженер садово-паркового господарства I категорії

May 1, 2016 Close associate or family member - PEP is no more PEP

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

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Popil Viktor Stanislavovych State Affairs Department , -	husband	—
Popil Ihor Viktorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	відділ утримання прибудинкових територій Управління адмінстративними будинками Державного управління справами, інженер садово-паркового господарства I категорії	379,53	7 412,47	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	260 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	800.0 sq. m (1)	—	125.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	—	

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