



## Salnikova Yuliia Mykolaivna

Category Family member

Last position ДП ДГЗП Спецтехноекспорт, Начальник відділу по роботі з персоналом

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 503 228,50 UAH**



# CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee	husband	—
Svystun Melaniia Andriivna	daughter	—
Svystun Yelizaveta Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГЗП Спецтехноекспорт, Начальник відділу по роботі з персоналом	58 873,89	21 671,80	
2018	ДП ДГЗП "Спецтехноекспорт", Начальник відділу по роботі з персоналом	37 137,17	18 529,97	
2017	ДП ДГЗП "Спецтехноекспорт", Начальник відділу по роботі з персоналом	24 506,99	11 467,11	
2016	State Enterprise "Spetstechnoexport", Head of the HR Department	23 092,60	7 442,52	



## MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	27 200,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	17 500,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	5 600,00	—	—	12 500,00	—	—	—
2016	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	87,34	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	135.3 sq. m (2)	
2018	—	—	135.3 sq. m (2)	
2017	—	—	146.6 sq. m (2)	
2016	—	—	146.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2003	
2017	• Toyota Camry 2003	
2016	• Toyota Camry 2003	

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Development - WHITE COLLAR HUNDRED