



## Slobodianiuk Daryna Ihorivna

|               |   |
|---------------|---|
| Other names   | Melnyk Daryna Ihorivna  |
| Category      | Family member   |
| Last position | Державне управління справами, Головний консультант<br>Управління підготовки та забезпечення заходів |
| May 1, 2016   | Close associate or family member - PEP is no more PEP   |

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

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 312 468,25** UAH, that in **8.1934** times exceeds income of **282 237,00** UAH declared for the corresponding year
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection | Period |
|---|--------------------|--------|
| Slobodianiuk Dmytro Pavlovych<br>State Affairs Department , - | husband            | —      |
| Slobodianiuk Lukian Dmytrovych                                | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2017 | Державне управління<br>справами, Головний<br>консультант Управління<br>підготовки та забезпечення<br>заходів | 36 512,40                  | 13<br>986,45             |   |
| 2016 | State Affairs Department, Chief<br>Consultant of Department for<br>Preparation and Provision of<br>Events    | 2 723,28                   | 7 656,18                 |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant       |              |          | Family        |              |             |       |
|------|------------|-----------------|--------------|----------|---------------|--------------|-------------|-------|
|      |            | UAH             | USD          | EUROther | UAH           | USD          | EUR         | Other |
| 2017 | Deposits   | —               | —            | —        | —             | —            | —           | —     |
| 2017 | Cash       | 1 050<br>000,00 | 17<br>000,00 | —        | 295<br>000,00 | 13<br>500,00 | 6<br>000,00 | —     |
| 2017 | Other      | —               | —            | —        | —             | —            | —           | —     |
| 2016 | Deposits   | —               | —            | —        | —             | —            | —           | —     |
| 2016 | Cash       | 85<br>000,00    | 17<br>000,00 | —        | 262<br>000,00 | 13<br>500,00 | 4<br>000,00 | —     |
| 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 | —    | —                     | —                 |                   |
| 2016 | —    | —                     | 58.5 sq. m<br>(1) |                   |



## VEHICLES:

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| Year | Declarant        | Family |
|------|------------------|--------|
| 2017 | • Mazda "6" 2005 |        |
| 2016 | • Mazda "6" 2005 |        |

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