



Niemtseva Alina Oleksiivna

Category	Family member
Last position	<u>FORWARD KYIV - SERVICE 16, LLC</u> , Beneficial owner
April 29, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbunov Yaroslav Volodymyrovych Dniprovsk District Administration, Kyiv , Head of the District State Administration	cohabitants	— 2019



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Forward Kyiv - Service 10, LLC	Beneficial owner	40999006
FORWARD KYIV - SERVICE 16, LLC	Beneficial owner	41613640



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Dniprovk District in the city of Kyiv State Administration, Head of Unit (Center) of Administrative Service Provision	4 256,09	4 912,86	
2016	Dniprovk District in the city of Kyiv State Administration, Head of Unit (Center) of Administrative Service Provision	4 256,09	4 912,86	
2015	Dniprovk District in the city of Kyiv State Administration, Head of Unit (Center) of Administrative Service Provision	2 745,15	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	124.0 sq. m (1)	
2016	—	—	124.0 sq. m (1)	
2015	—	—	70.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2016	—	
2015	—	

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