



Korol Hanna Yuriivna

Category	Family member
Last position	ДП Мирноградвугілля ВП Шахта 5/6, Заступник директора
Sept. 5, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 728 320,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 728 320,50 UAH**, that in **10.9056** times exceeds income of **433 569,00 UAH** declared for the corresponding year

3. overall value of the property and assets **5 727 176,50** UAH exceeds income **433 569,00** UAH in **13.2094** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korol Viacheslav Ivanovych Territorial Division of the State Service of Mining Supervision and Industrial Safety of Ukraine in Donetsk Oblast (Region) , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Мирноградвугілля ВП Шахта 5/6, Заступник директора	8 817,15	9 481,06	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	500 000,00	—	—	—	—	—
2019	Cash	—	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2002.0 sq. m (1)	259.9 sq. m (1)	102.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 2006	



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Prominvestbank"	00039002	Bank customer

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