



Shvydchenko Liudmyla Vladyslavivna

Category Family member

Date of birth March 22, 1960

Last position ТОВ ДСК, заступник директора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvydchenko Volodymyr Illich АДМІНІСТРАЦІЯ МОРСЬКОГО ПОРТУ "УСТЬ- ДУНАЙСЬК" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ДСК, заступник директора	3 987,57	5 362,70	
2018	ТОВ ДСК, заступник директора	11 836,54	10 588,82	
2017	ТОВ ДСК, заступник директора	13 148,80	10 709,60	
2016	dsk llc, Deputy Director	14 795,52	9 461,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2018	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2017	12640.0 sq. m (3)	450.9 sq. m (2)	—	
2016	12640.0 sq. m (3)	450.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• тойота 2013• Катер адміральський 371У 1962	
2018	<ul style="list-style-type: none">• тойота 2013• Катер адміральський 371У 1962	
2017	<ul style="list-style-type: none">• тойота 2013• Катер адміральський 371У 1962	
2016	<ul style="list-style-type: none">• Катер адміральський 371У 1962• Тойта Камри 2006	



DOSSIER:

more information is available in Ukrainian version of the dossier

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