



Rapoport Valentyna Mykhailivna

Category Family member

Last position КП Управління будинками Кіровоградської міської ради
, Заступник директора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 525 963,80** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 519 965,30** UAH)
2. overall amount of cash owned by declarant and family members is **1 525 963,80** UAH
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rapoport Ihor Borysovych First Kyiv Machine-Building Plant JSC , Головний державний фінансовий інспектор	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП Управління будинками Кіровоградської міської ради, Заступник директора	16 897,51	11 023,26	
2018	КП "Управління будинками Кіровоградської міської ради", Заступник директора	9 353,69	7 641,60	
2017	КП "Управління будинками Кіровоградської міської ради", Заступник директора	6 592,38	5 045,97	
2016	Communal Enterprise "Mangement of Houses of Kirovohrad City Council", Deputy Director	5 809,64	4 265,39	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	279 000,00	20 000,00	—	—	—	2 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	80 000,00	10 000,00	2 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	80 000,00	10 000,00	2 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	380 000,00	15 000,00	—	—	—	—	—
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	115760.0 sq. m (5)	144.6 sq. m (1)	108.2 sq. m (2)	
2018	115760.0 sq. m (5)	144.6 sq. m (1)	108.2 sq. m (2)	
2017	115760.0 sq. m (5)	144.6 sq. m (1)	108.2 sq. m (2)	
2016	114260.0 sq. m (4)	144.6 sq. m (1)	108.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Nissan Qashqai 2011• Mazda 2017	
2018	<ul style="list-style-type: none">• Nissan Qashqai 2011• Mazda 2017	
2017	<ul style="list-style-type: none">• Nissan Qashqai 2011• Mazda 2017	
2016	<ul style="list-style-type: none">• Nissan Cashcai 2011	

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