



Demchenko Liudmyla Dmytrivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 5, 1972
Place of birth	Mohyliv-Podilskyi, Vinnytsia Oblast (Region)
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head</u>
Date of dismissal	Nov. 26, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **18 734 961,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **5 301 937,10** UAH, that in **5.361** times exceeds income of **988 979,00** UAH declared for the corresponding year
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchenko Borys Ivanovych Limited Liability Company "bds" , ownership	husband	—
Demchenko Anastasiia Borysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у м. Києві, Начальник ГУ ДФС у м. Києві	14 930,90	191 680,86	
2018	ГУ ДФС у м. Києві, Начальник ГУ ДФС у м. Києві	16 908,20	144 195,69	
2017	ГУ ДФС у м. Києві, Начальник ГУ ДФС у м. Києві	13 273,33	144 854,20	
2016	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head of the Main Department of the State Fiscal Service of Ukraine	5 548,28	108 662,58	
2015	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head of the Main Department of the State Fiscal Service of Ukraine	2 881,02	38 260,03	
2015	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service of Ukraine	2 881,06	38 260,03	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Main Department of the State Fiscal Service of Ukraine	5 336,33	15 020,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 094 169,00	4 856,00	42 313,00	—	—	—	—	—
2019	Cash	4 550 000,00	—	—	—	255 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	76 671,00	907,00	621,00	142 696,00	4 273,00	36 570,00	—	—
2018	Cash	—	—	—	4 050 000,00	210 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	139 553,00	3 813,00	622,00	167 318,00	4 273,00	39 438,00	—	—
2017	Cash	—	—	—	4 050 000,00	106 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	17 855,00	4 420,00	622,00	114 876,00	—	618,00	—	—
2016	Cash	—	—	—	4 350 000,00	27 000,00	—	—	—
2016	Other	—	—	—	1 633 029,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 345,00	6 355,00	—	—	8 314,00	—	4 533,00	—
2015	Cash	—	—	—	—	3 800 000,00	27 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	153 869,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 16 299,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3682.9 sq. m (5)	65.0 sq. m (1)	106.0 sq. m (1)	
2018	3682.9 sq. m (5)	65.0 sq. m (1)	106.0 sq. m (1)	
2017	3682.9 sq. m (5)	65.0 sq. m (1)	106.0 sq. m (1)	
2016	3682.9 sq. m (5)	65.0 sq. m (1)	106.0 sq. m (1)	
2015	3682.9 sq. m (5)	—	106.0 sq. m (1)	
2015	600.0 sq. m (2)	65.0 sq. m (2)	106.0 sq. m (2)	
2014	600.0 sq. m (6)	—	106.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Venza 2011	
2017	• Toyota Venza 2011	
2016	• Toyota Venza 2011	
2015	• Toyota Venza 2011	
2015	• Toyota Venza 3.5 л 2011	
2014	—	



CAREER:

Period	Position
June 2015 — till Nov. 26, 2019	Main Department of the State Fiscal Service of Ukraine in Kyiv City, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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