



Radchenko Liudmyla Oleksiivna

Category Family member

Last position LLC Ukrainian Company Ukragroinvest, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
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 - **1**
2. overall amount of cash owned by declarant and family members is **5 323 532,61 UAH**
3. overall value of the property and assets **6 919 340,84 UAH** exceeds income **639 541,00 UAH** in **10.8192** times
4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Radchenko Yurii Mykolaiovych State Space Agency of Ukraine , Acting Head	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Ukrainian Company Ukragroinvest	Beneficial owner	33481885
LLC Ukrainian Company Ukragroinvest	ownership	33481885



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський торговельно - економічний коледж Київського національного торговельно - економічного університету, Директор	21 757,81	5 233,17	
2018	Харківський торговельно - економічний коледж Київського національного торговельно - економічного університету, Директор	17 162,41	3 933,45	
2018	Харківський торговельно - економічний коледж Київського національного торговельно - економічного університету, Директор	17 162,41	3 933,45	
2017	Харківський торговельно - економічний коледж Київського національного торговельно - економічного університету, Директор	11 969,52	12 770,43	
2016	Kharkiv Trade and Economic College of Kyiv National Trade and Economic University, Director	42 547,68	5 377,49	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	23 490,00	7,00	4,00	—	—	—	—	—
2019	Cash	—	95 700,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 922,00	7,00	4,00	—	11 568,00	—	—	—
2018	Cash	—	74 000,00	—	—	—	21 700,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 922,00	7,00	4,00	—	11 568,00	—	—	—
2018	Cash	—	74 000,00	—	—	—	21 700,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	11 922,00	7,00	4,00	—	11 568,00	—	—	—
2017	Cash	—	60 500,00	—	—	—	19 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	50 000,00	—	—	—	7 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2018	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2018	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2017	6211.0 sq. m (4)	—	67.6 sq. m (1)	
2016	6211.0 sq. m (4)	—	67.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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