



Zastavna Liubov Borysivna

Category Family member

Last position Управління Державної міграційної служби в
Тернопільській області , головний спеціаліст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.07
Expand

risks

1. in the current year, monetary assets of declarant and family members are **19 194 634,52** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**17 590 138,21** UAH)
2. declared presents of **810 000,00** UAH
3. overall amount of cash owned by declarant and family members is **19 194 634,52** UAH

4. amount of cars indicated in the declaration - **8**
5. in the current declaration, overall value of declared movable property, real estate and cash is **20 148 835,52** UAH, that is in **14.5821** times exceeds the declared amount in previous declaration (**1 381 753,00** UAH)
6. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zastavnyi Yurii Bohdanovych SE "State Center of Certification and Examination of Agricultural Products" , Head	husband	—
Zastavna Nataliia Yuriivna	daughter	—
Khvalyboha Ivanna Pavlivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби в Тернопільській області , головний спеціаліст	6 442,65	107 421,12	
2018	управління Державної міграційної служби в Тернопільській області, головний спеціаліст	5 737,85	31 630,61	
2018	управління Державної міграційної служби в Тернопільській області, головний спеціаліст	5 737,85	31 630,61	
2017	управління Державної міграційної служби в Тернопільській області, головний спеціаліст	4 483,70	111 788,26	
2016	Division of the State Migration Service in Ternopil Oblast (Region), Chief Specialist	3 412,78	6 746,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	—	—	—	—	—	—
2019	Cash	704 120,00	332 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	11 063,00	—	—	19 671,00	2 991,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	88 000,00	17 000,00	—	404 200,00	230 300,00	—
2018	Deposits	11 063,00	—	—	19 671,00	2 991,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	88 000,00	17 000,00	—	404 200,00	268 200,00	—
2017	Deposits	—	—	—	—	2 997,00	—
2017	Cash	—	—	—	72 000,00	—	—
2017	Other	87 000,00	17 000,00	—	253 800,00	277 250,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	3 000,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	69 800,00	17 000,00	—	1 646 925,00	294 250,00	—



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	34914.0 sq. m (4)	—	66.3 sq. m (1)	
2018	14914.0 sq. m (3)	175.0 sq. m (1)	66.3 sq. m (1)	
2018	14914.0 sq. m (3)	175.7 sq. m (1)	66.3 sq. m (1)	
2017	14914.0 sq. m (3)	350.7 sq. m (2)	66.3 sq. m (1)	
2016	14914.0 sq. m (3)	175.0 sq. m (1)	66.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA AURIC 2012	
2018	• TOYOTA AURIC 2012	
2018	• TOYOTA AURIC 2012	
2017	• TOYOTA AURIC 2012	
2016	• TOYOTA AURIC 2012	



BANK ACCOUNTS:

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

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