



## Sviechkina Alla Illivna

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1961
Last position	<u>State Enterprise Dnipropetrovsk Agricultural Enterprise Agroperspektyva</u> , Head
Date of dismissal	June 27, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66  
Expand

#### risks

1. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпропетровська державна сільськогосподарська машинно-технологічна станція, Заступник арбітражного керуючого	13 382,79	—	
2018	Державне підприємство "Дніпропетровська державна сільськогосподарська машинно-технологічна станція", Заступник арбітражного керуючого	3 338,32	—	
2017	Державне підприємство "Дніпропетровська державна сільськогосподарська машинно-технологічна станція", Заступник арбітражного керуючого	42 581,14	—	
2016	State Enterprise "Dnipropetrovsk State Agricultural Machinery and Technological Station", Deputy Arbitrator	43 221,37	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 888 258,00	
2017	UAH 888 258,00	
2016	UAH 437 500,00	



## 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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA PRADO 150 2017	
2018	• TOYOTA PRADO 150 2017	
2017	• TOYOTA PRADO 150 2015 • TOYOTA PRADO 150 2017	
2016	• TOYOTA PRADO 150 2014 • TOYOTA PRADO 150 2015	



## CAREER:

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### Period

### Position

Jan. 2005 — till June 27, 2017

**State Enterprise Dnipropetrovsk  
Agricultural Enterprise  
Agroperspektyva, Head**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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