



Savchenko Nina Volodymyrivna

Category Domestic Politically Exposed Person

Last position State Enterprise Lokhvytkii Spirtovyi Kombinat (Lokhviysk alcohol factory), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. 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
Savchenko Serhii Ivanovych	husband	—
Savchenko Volodymyr Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Лохвицький спиртовий комбінат, директор	7 252,62	16 026,43	
2018	Державне підприємство "Лохвицький спиртовий комбінат", директор	3 598,77	10 838,55	
2017	Державне підприємство "Лохвицький спиртовий комбінат", директор	2 547,51	9 459,35	
2016	State Enterprise Lokhvytkii Spirtovyi Kombinat (Lokhviysk alcohol factory), Director	2 330,66	5 700,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	35 000,00	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	29 000,00	2 500,00	—
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 —	
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	2500.0 sq. m (1)	80.0 sq. m (1)	—	
2018	2500.0 sq. m (1)	80.0 sq. m (1)	—	
2017	2500.0 sq. m (1)	80.0 sq. m (1)	—	
2016	2500.0 sq. m (1)	80.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Golf 3 1.6 1999	
2017	• Volkswagen Golf 3 1.6 1999	
2016	• Volkswagen Golf 3 1.6 1999	



CAREER:

Period	Position
March 30, 2015 —	State Enterprise Lokhvytkii Spirtovyi Kombinat (Lokhviysk alcohol factory), Head

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