



Bielianska Svitlana Kostiantynivna

Category Domestic Politically Exposed Person

Last position SE "Pokrovskiy Forestry", Head

Date of dismissal June 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---------------------------------|--------------------|--------|
| Bielianskyi Yevhen Mykolaiovych | husband | — |
| Bielianska Liliia Yevhenivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2018 | Державне підприємство Покровське лісове господарство, директор | 7 014,80 | — | |
| 2018 | Державне підприємство Покровське лісове господарство, Директор | 3 116,08 | 10 232,57 | |
| 2017 | Державне підприємство Покровське лісове господарство, Director | 5 154,93 | — | |
| 2016 | State Enterprise Pokrovske Forestry, Director | 2 623,21 | 4 834,86 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | 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, |
|------|--------------------|---------------------------|
| 2018 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------|-------------------|
| 2018 | — | 54.9 sq. m (1) | — | |
| 2018 | — | 54.9 sq. m (1) | — | |
| 2017 | — | 54.9 sq. m (1) | — | |
| 2016 | — | 54.9 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Feb. 15, 2019 — till June 3, 2019 | SE "Pokrovskiy Forestry" , Head |
| July 27, 2016 — till April 12, 2018 | SE "Pokrovskiy Forestry" , Head |

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