



Aleksandrova Mariia Ivanivna

Category Family member

Last position ДП Верховинський лісгосп, Провідний економіст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosheliuk Diana Oleksandrivna	daughter	—
Aleksandrova Alina Oleksandrivna	daughter	—
Aleksandrov Oleksandr Valeriiovych SE "Verkhovynskiy Forestry" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Верховинський лісгосп, Провідний економіст	3 743,00	10 584,18	
2018	ДП "Верховинський лісгосп", Провідний економіст	5 678,26	8 348,41	
2017	ДП "Верховинський лісгосп", Провідний економіст	5 557,62	9 103,72	
2016	SE "Verkhovynskiy Forestry", Leading Economist	4 833,98	7 588,08	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUR	Other
2019	Deposits	10 332,00	—	—	—	—	—
2019	Cash	60 000,00	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	28 239,00	—	—	—	—	—
2018	Cash	60 000,00	—	—	—	7 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	70 000,00	—	—	—	6 000,00	3 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	5 000,00	2 000,00
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	4370.0 sq. m (3)	319.0 sq. m (2)	—	
2018	4445.0 sq. m (2)	319.0 sq. m (2)	56.0 sq. m (1)	
2017	4445.0 sq. m (2)	319.0 sq. m (2)	—	
2016	4445.0 sq. m (2)	319.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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