



## Kostash Valentyna Mykolaivna

Category Family member

Last position ГУ ДПС у м. Києві, головний державний інспектор

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostash Andrii Anatoliiovych State Scientific Enterprise Ukrainian Sugar Industry Research Institute , Head	husband	—
Kostash Uliana Andriivna	daughter	—
Kostash Kateryna Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДПС у м. Києві, головний державний інспектор	9 540,82	10 211,22	
2018	ГУ ДФС у м. Києві, головний державний інспектор	6 325,52	8 221,50	
2017	ГУ ДФС у м. Києві, головний державний інспектор	5 263,13	2 651,95	
2016	State Tax Inspection in Shevchenkiy District of Directorate General of State Fiscal Service in Kyiv, Chief State Inspector	2 914,03	33 949,19	



**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 —	
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	589.0 sq. m (1)	—	122.4 sq. m (2)	
2018	589.0 sq. m (1)	—	122.4 sq. m (2)	
2017	589.0 sq. m (1)	—	122.4 sq. m (2)	
2016	589.0 sq. m (1)	—	122.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED