



## Prokopchuk Valeriia Oleksandrivna

Category Family member

Last position безробітня, безробітня

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

### risks

1. declared presents of **260 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **6 379 003,00** UAH, that in **22.2934** times exceeds income of **286 139,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokopchuk Yehor Oleksandrovykh Ukrainian Transport Safety Service , Head	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	безробітня, безробітня	341,25	134 526,58	
2017	Виконком Металургійної у місті ради, Управління праці та соціального захисту населення, головний спеціаліст	1 131,97	63 374,57	
2016	Executive Committee of City Steel Council, Department of Labor and Social Protection of Population, Specialist of 1st category	—	10 522,96	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	260 000,00	110 000,00	—	—
2017	Other	—	—	—	—	400 000,00	3 000,00	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	260 000,00	110 000,00	—	—
2016	Other	—	—	—	—	400 000,00	3 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	—	215.3 sq. m (3)	
2017	1200.0 sq. m (1)	—	51.6 sq. m (1)	
2016	1200.0 sq. m (1)	—	51.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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