



Proshkuratova Svitlana Mykolaivna

Category Family member

Last position Київська митниця Державної фіскальної служби
України, головний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 946 955,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Proshkuratova Tereza Oleksiivna	daughter	—
Proshkuratova Mariia Oleksiivna	daughter	—
Proshkuratova Tamara Serhiivna	mother in law	—
Proshkuratov Oleksii Mykhailovych State Enterprise Spezs-service , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська митниця Державної фіскальної служби України, головний інспектор	12 459,71	11 860,21	
2018	Київська митниця Державної фіскальної служби України, головний інспектор	197,39	17 330,22	
2017	Київська митниця Державної фіскальної служби України, головний інспектор	367,09	15 885,30	
2016	Kyiv Customs Office of State Fiscal Service of Ukraine, Chief Inspector	393,13	4 570,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	35 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	35 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	25 000,00	—
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	13,61	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	100.0 sq. m (1)	
2017	—	—	100.0 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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