



Vakulenko Alina Valentynivna

Category Family member

Last position Military Unit 1495, Operator of Informational and
Telecommunications System Gart-2

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
Vakulenko Mykola Valentynovych SE "Enterprise of State Criminal and Executing Service of Ukraine (#8)" , Head	husband	—
Vakulenko Tetiana Mykolaivna	daughter	—
Vakulenko Karina Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Military Unit 1495, Operator of Informational and Telecommunications System Gart-2	6 289,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	28807.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	

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