



Khmyz Svitlana Anatoliivna

Category	Family member
Last position	Амбулаторія загальної практики сімейної медицини сmt Новогуйвинське, Завідувач

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. in the current year, monetary assets of declarant and family members are **801 642,02** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**539 397,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khmyz Vasyl Ivanovych State ENTERPRISE "LVIV ARMORED PLANT" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Амбулаторія загальної практики сімейної медицини сmt Новогуйвинське, Завідувач	14 389,22	—	
2018	Амбулаторія загальної практики сімейної медицини сmt Новогуйвинське, Завідувач	7 499,43	—	
2018	Амбулаторія загальної практики сімейної медицини сmt Новогуйвинське, Завідувач	7 192,82	—	
2017	Амбулаторія загальної практики сімейної медицини сmt Новогуйвинське, Завідувач	21 188,30	—	
2016	Outpatient Department of General Practice of Family Medicine at Novoguyvynske town type village, Head	14 237,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	200 000,00	—	—	—	—	—
2019	Cash	190 000,00	7 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	755 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Cash	295 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	563.7 sq. m (5)	63.8 sq. m (1)	67.42 sq. m (1)	
2018	563.7 sq. m (5)	63.8 sq. m (1)	22.47 sq. m (1)	
2018	563.7 sq. m (5)	63.8 sq. m (1)	22.47 sq. m (1)	
2017	563.7 sq. m (5)	63.8 sq. m (1)	22.47 sq. m (1)	
2016	563.7 sq. m (5)	63.8 sq. m (1)	22.47 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ford Kuga 2011	
2018	• Ford Kuga 2011	
2017	• Ford Kuga 2011	
2016	• Ford Kuga 2011	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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