



Poliakova Kateryna Yuriivna

Category Family member

Last position "Hub 4.0." llc, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **5 290 811,30** UAH, that in **40.1044** times exceeds income of **131 926,00** UAH declared for the corresponding year
2. the declared expenditures is **120 000,00** UAH, that constitutes **90,96%** of overall income of declarant (**131 926,00** UAH)
3. overall value of the property and assets **6 819 360,30** UAH exceeds income **131 926,00** UAH in **51.6908** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voichenko Vitalii Ivanovych SE "Service" , Head	cohabitants	—
Voichenko Yevdokiia Vitaliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Hub 4.0." Ilc	ownership	39803951



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Assistant-Consultant to Member of Parliament of Ukraine	—	4 851,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	249,00	—	—
2016	Cash	540 000,00	30 000,00	—	245 000,00	51 000,00	—
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	—	—	153.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank

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