



## Umanska Diana Valeriivna

Category	Family member
Last position	Ministry of Economic Development and Trade of Ukraine, головний спеціаліст відділу нетарифного регулювання департаменту регулювання зовнішньоекономічної діяльності Мінекономрозвитку

### 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 **3 569 270,00 UAH**, that in **8.4794** times exceeds income of **420 933,00 UAH** declared for the corresponding year
2. the declared expenditures is **350 000,00 UAH**, that constitutes **83,15%** of overall income of declarant (**420 933,00 UAH**)

3. overall value of the property and assets **5 203 151,00** UAH exceeds income **420 933,00** UAH in **12.361** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Umanskyi Ihor Ivanovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Finance of Ukraine	husband	—
Umanska Sofiia Ihorevna	daughter	—
Umanska Kseniia Ihorevna	daughter	—
Umanska Nadiia Ihorevna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Ministry of Economic Development and Trade of Ukraine, головний спеціаліст відділу нетарифного регулювання департаменту регулювання зовнішньоекономічної діяльності Мінекономрозвитку	14 588,00	892,10	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	22 037,00	—	—	—	520 884,00	—	—	—
2016	Cash	—	40 000,00	20 000,00	—	—	—	—	—
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	7180.0 sq. m (2)	—	246.23 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Mercedes Bebz S 500L 4MATIC 2010</li></ul>	

## \$

### BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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