



Vinnykova Lidiia Mykolaivna

Category	Family member
Last position	<u>ТОВ "ОСМДСТРОЙ"</u> , Beneficial owner
Feb. 10, 2017	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vinnykov Serhii Hryhorovych SE "SPC "Iskra" , Head	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ОСМДСТРОЙ"	Beneficial owner	43064214



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КП НВК Іскра, Заступник начальника відділу	10 655,00	5 774,43	
2018	КП НВК "Іскра", Заступник начальника відділу	10 313,33	4 350,38	
2017	КП НВК "Іскра", Deputy Head of the Department	7 379,28	37 849,26	
2016	КП НВК "Іскра", Deputy Head of the Department	7 201,05	44 951,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	100 000,00	15 000,00	5 000,00	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	640.0 sq. m (1)	—	51.1 sq. m (1)	
2018	640.0 sq. m (1)	—	51.1 sq. m (1)	
2017	640.0 sq. m (1)	—	51.1 sq. m (1)	
2016	640.0 sq. m (1)	—	51.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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