



## Prokopii Larysa Ivanivna

Category	Family member
Last position	Державна установа Дружелюбівський виправний центр (№1), Завідуюча канцелярії
Jan. 22, 2016	Close associate or family member - PEP is no more PEP

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.82  
Expand

### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokopii Stanislav Mykhailovich SE "Agriculture Enterprise of State Criminal and Executive Service of Ukraine (#1) , Head	husband	—
Prokopii Vladyslav Stanislavovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Дружелюбівський виправний центр (№1), Завідуюча канцелярії	3 954,53	7 622,24	
2018	Державна установа "Дружелюбівський виправний центр (№1)", Завідуюча канцелярії	3 647,97	3 460,90	
2017	Державна установа "Дружелюбівський виправний центр (№1)", Завідуюча канцелярії	2 218,52	1 031,09	
2016	Державна установа "Дружелюбівський виправний центр (№1)", Завідуюча канцелярії	1 492,47	1 868,02	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	10,67	
2016	101,13	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11464.0 sq. m (2)	82.1 sq. m (1)	58.7 sq. m (1)	
2018	11464.0 sq. m (2)	82.1 sq. m (1)	58.7 sq. m (1)	
2017	11464.0 sq. m (2)	82.1 sq. m (1)	58.7 sq. m (1)	
2016	13964.0 sq. m (3)	226.1 sq. m (3)	58.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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