



Miasnikova Lidiia Mykhailivna

Category Domestic Politically Exposed Person

Last position SE "Monolitproekt", Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **51833.00** exceeds more than 30% of total income - UAH **148688.00**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miasnykova Siuzanna Lvivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО «МОНОЛІТПРОЕКТ», ВИКОНУЮЧИЙ ОБО'В'ЯЗКИ ДИРЕКТОРА	6 654,68	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "МОНОЛІТПРОЕКТ", ВИКОНУЮЧИЙ ОБОВ'ЯЗКИ ДИРЕКТОРА	4 304,64	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "МОНОЛІТПРОЕКТ", ВИКОНУЮЧИЙ ОБОВ'ЯЗКИ ДИРЕКТОРА	2 980,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	101 819,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	38.4 sq. m (1)	
2018	—	—	38.4 sq. m (1)	
2017	—	—	38.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Jan. 23, 2018 —	SE "Monolitproekt", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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