



Klieshchova Svitlana Leonidivna

Category Domestic Politically Exposed Person

Last position State Institution "Kirovohrad Regional Phytosanitary Laboratory", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klieshchova Iryna Serhiivna	daughter	—
Klieshchova Liudmyla Hryhorivna	mother in law	—
Klieshchov Oleksandr Serhiiovych	son	—
Klieshchov Serhii Ivanovych Державна установа Кропивницька виправна колонія № 6 , начальник чергової варти	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна установа Кіровоградська обласна фітосанітарна лабораторія, В. о. директора	4 432,36	7 679,97	
2018	Державна установа "Кіровоградська обласна фітосанітарна лабораторія", В. о. директора	3 379,38	5 124,15	
2017	Державна установа "Кіровоградська обласна фітосанітарна лабораторія", Заступник директора	3 707,87	3 876,08	
2016	Державна установа "Кіровоградська обласна фітосанітарна лабораторія", Заступник директора	2 382,18	2 929,07	



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	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.41 sq. m (1)	
2018	—	—	48.41 sq. m (1)	
2017	—	—	48.41 sq. m (1)	
2016	—	—	48.41 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 6, 2018 —	State Institution "Kirovohrad Regional Phytosanitary Laboratory", Head

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