



Hancheva Mariia Andriivna

Category Family member

Last position ТОВ "НАЯДА 7.7.7.", Joint ownership

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
Chikh Serhii Fedorovich Azov Fish Guard Patrol , Head	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "НАЯДА 7.7.7."	Joint ownership	41334822
ТОВ "НАЯДА 7.7.7."	Co-owner	41334822
ТОВ "НАЯДА 7.7.7."	Beneficial owner	41334822



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Азовське басейнове управління охорони, використання і відтворення водних біоресурсів та регулювання рибальства, завідувач сектору юридичного забезпечення	2 533,15	—	
2015	Азовське басейнове управління охорони, використання і відтворення водних біоресурсів та регулювання рибальства, Завідувач сектору юридичного забезпечення	2 340,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	

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