



Hunchak Olha Oleksandrivna

Category Domestic Politically Exposed Person

Last position SE "IFBWP", Head

Date of dismissal May 21, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **174 125,00** UAH, that constitutes **62,90%** of declarant's overall income (**276 822,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ziv-Trade LLC	Beneficial owner	33162851
Western Ukrainian Business Resource LLC	Beneficial owner	36996998



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	арбітражний керуючий, арбітражний керуючий	9 985,76	—	
2017	арбітражний керуючий, арбітражний керуючий	6 819,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USDEUROther	UAH	USDEUROther	
2018	Deposits	—	— —	—	—	—
2018	Cash	82 000,00	— —	—	—	—
2018	Other	—	— —	—	—	—
2017	Deposits	—	— —	—	—	—
2017	Cash	—	— —	—	—	—
2017	Other	—	— —	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	159.0 sq. m (2)	
2017	—	—	159.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period	Position
June 26, 2018 — till May 21, 2019	SE "IFBWP", Head

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