



## Zaporozhets Svitlana Serhiivna

Category	Family member
Last position	-, -
May 14, 2014	Close associate or family member - PEP is no more PEP
<b>Scoring of unexplained wealth risk based on 2019 annual asset declaration</b>	

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zaporozhets Dmytro Yuriiovich State Experimental Agricultural Company "Askania Nova" , Head	husband	—
Zaporozhets Yaroslav Dmytrovych	son	—
Zaporozhets Sofiia Dmytrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	-, -	890,37	26 691,34	



## **MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## **FINANCIAL LIABILITIES**

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



## **GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10739.0 sq. m (3)	—	50.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	

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