



Rohachko Liliia Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 31, 1968
Last position	<u>Ukrainian Naval Party of Serhiy Kivalov</u> , Member of the Council

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. the declared expenditures is **1 189 640,00** UAH, that constitutes **237,45%** of overall income of declarant (**501 000,00** UAH)
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
3. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Не працюю, Депутат Одеської міської ради	21 144,05	—	
2018	Не працюю, Депутат Одеської міської ради	10 172,54	—	
2017	Не працюю, Депутат Одеської міської ради	7 896,73	—	
2016	Не працюю, Депутат Одеської міської ради	14 761,21	—	
2014	Районна, міська, селищна рада, тимчасово не працюю, депутат одеської міської ради (фракція опозиційний блок	3 068,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	36 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	33 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	715.0 sq. m (2)	—	130.0 sq. m (1)	
2018	715.0 sq. m (2)	—	130.0 sq. m (1)	
2017	715.0 sq. m (2)	—	130.0 sq. m (1)	
2016	715.0 sq. m (2)	—	130.0 sq. m (1)	
2014	—	—	126.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG УНІВЕРСАЛ-В 2011	
2018	• VOLKSWAGEN TOUAREG УНІВЕРСАЛ-В 2011	
2017	• VOLKSWAGEN TOUAREG УНІВЕРСАЛ-В 2011	
2016	—	
2014	—	



CAREER:

Period	Position
—	Ukrainian Naval Party of Serhiy Kivalov , Member of the Council



DOSSIER:

more information is available in Ukrainian version of the dossier

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