



Khlon Yuliia Oleksiivna

Category Family member

Last position Броварська ОДПІ ГУ ДФС у Київській області, Головний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **200 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khlon Viktor Mykhailovich State Enterprise National Infrastructure Projects , Head	husband	—
Khlon Dmytro Viktorovych	son	—
Khlon Nazarii Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Броварська ОДПІ ГУ ДФС у Київській області, Головний державний інспектор	3 607,28	3 607,28	
2017	Броварська ОДПІ ГУ ДФС у Київській області, Головний державний інспектор	305,91	—	
2016	Броварська ОДПІ ГУ ДФС у Київській області, Головний державний інспектор	379,53	3,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	30 150,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	30 150,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	19 700,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	3 607,28	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	—	94.7 sq. m (2)	
2017	1200.0 sq. m (1)	—	94.7 sq. m (2)	
2016	1200.0 sq. m (1)	—	94.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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