



Lavrinenko Liubov Stepanivna

Category	Close associate
Date of birth	Sept. 11, 1957
Громадянин(-ка)	Ukraine
Last position	Пенсіонерка, не працює

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. in the current year, monetary assets of declarant and family members are **130 500,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**52 200,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lavrinenko Ivan Ivanovych	husband	—
Lavrinenko Maksym Ivanovych	son	—
Khomych Kateryna Ivanivna	daughter	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсіонерка, не працює	1 228,00	1 255,22	
2018	Пенсіонерка, не працює	930,68	952,32	
2017	Пенсіонерка, не працює	723,08	728,06	
2016	Пенсіонерка, не працює	785,68	1 125,45	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	110 500,00	—	—	—	—	—
2019	Cash	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24635.0 sq. m (3)	91.0 sq. m (1)	—	
2018	1300.0 sq. m (2)	91.0 sq. m (1)	—	
2017	1300.0 sq. m (2)	91.0 sq. m (1)	—	
2016	1300.0 sq. m (2)	91.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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