



## Ivanova Alla Serhiivna

Category Family member

Last position Vinta Ltd, Joint ownership

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **9 067 249,90 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **9 067 249,90 UAH**, that in **19.5957** times exceeds income of **462 716,00 UAH** declared for the corresponding year
3. overall value of the property and assets **9 069 249,90 UAH** exceeds income **814 848,00 UAH** in **11.13** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Serdiuk Yelyzaveta Stanislavivna	daughter	—
Ivanov Kostiantyn Arkadiiovych SE "tvk" , Head	husband	—
Ivanov Oleksandr Kostiantynovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Vinta Ltd	Joint ownership	39416041



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Одеський аграрний державний університет, Доцент кафедри Менеджменту	3 217,78	31 171,81	
<b>2018</b>	Одеський аграрний державний університет, Доцент кафедри Менеджменту	5 578,88	11 112,60	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	163 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	163 000,00	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 153 468,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	246.0 sq. m (1)	174.77 sq. m (2)	
2018	2100.0 sq. m (1)	—	255.47 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-Benz E 430 2000	

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED