



Voievoda Yuliia Volodymyrivna

Category Domestic Politically Exposed Person

Last position SE "Aquaresources", Head

Date of dismissal June 3, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 893 911,00** UAH, that in **68.5644** times exceeds income of **56 792,00** UAH declared for the corresponding year
2. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voievoda Anatolii Mykytovych	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Invest and K LLC	ownership	36262573



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Акваресурси, заступник директора	6 083,96	7 030,67	
2019	ДП Акваресурси, заступник директора	6 083,96	7 030,67	
2018	ДП " Акваресурси", керівник	3 521,79	—	
2018	ДП " Акваресурси", керівник	3 521,79	—	
2017	ДП " Акваресурси", заступник директора	2 020,14	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	65 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	65 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	70 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 25 000,00	
2018	UAH 25 000,00	
2017	UAH 25 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2809.0 sq. m (2)	230.0 sq. m (2)	115.0 sq. m (2)	
2019	2809.0 sq. m (2)	230.0 sq. m (2)	115.0 sq. m (2)	
2018	2809.0 sq. m (2)	230.0 sq. m (2)	115.0 sq. m (2)	
2018	2809.0 sq. m (2)	230.0 sq. m (2)	115.0 sq. m (2)	
2017	2809.0 sq. m (2)	230.0 sq. m (2)	115.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Ауді А6 2001• нісан кашкай 2008• Катер Амур 1986• Мітшубісі Л200 2008	
2019	<ul style="list-style-type: none">• Ауді А6 2001• нісан кашкай 2008• Катер Амур 1986• Мітшубісі Л200 2008	
2018	<ul style="list-style-type: none">• Катер Амур 1986• нісан кашкай 2008• Ауді А6 2001• Мітшубісі Л200 2008	
2018	<ul style="list-style-type: none">• Катер Амур 1986• нісан кашкай 2008• Ауді А6 2001• Мітшубісі Л200 2008	
2017	<ul style="list-style-type: none">• Ауді А6 2001• нісан кашкай 2008• Катер Амур 1986• Мітшубісі Л200 2008	



CAREER:

Period	Position
Oct. 30, 2018 — till June 3, 2019	SE "Aquaresources" , Head

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