



Spivak Valeriia Oleksandrivna

Category Domestic Politically Exposed Person

Last position State Enterprise "Ukrainian Ecological Investments", Head

Date of dismissal May 27, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makshantsev Maksymilian Borysovych	son	—
Makshantsev Eduard Borysovych	son	—
Makshantsev Borys Rasymovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Центр еколого-експертної аналітики, Головний експерт відділу оцінки впливу на довкілля	7 536,31	—	
2018	Державне підприємство "Українські екологічні інвестиції", в.о директора	29 734,12	—	
2017	ДП "Українські екологічні інвестиції", заступник директора (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	708 250,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.0 sq. m (2)	—	129.9 sq. m (1)	
2018	0.25 sq. m (1)	—	129.9 sq. m (1)	
2017	0.25 sq. m (1)	—	176.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Dec. 17, 2018 — till May 27, 2019	State Enterprise "Ukrainian Ecological Investments", Head

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