



Svystunova Maryna Leonidivna

Category	Close associate
Date of birth	1974
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Deputy Chairman of the Board
Date of dismissal	Sept. 30, 2015

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **2 788 194 506,00** UAH during the year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Svystunov Mykhailo Yevheniiiovych	husband	—
Chekhovska Iryna Serhiivna Private Joint-Stock Company "dtr" , Head of the Audit Committee	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtr" , Head	business relationships	—
Bilous Yurii Anatoliiiovych Private Joint-Stock Company "dtr" , Chairman of Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Industrial and Technical Association Dnipro-Lift	Beneficial owner	31181102
Industrial and Technical Association Dnipro-Lift	ownership	31181102
Agroproduktsiya LLC	ownership	39064758
Agroproduktsiya LLC	Beneficial owner	39064758



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	КОМУНАЛЬНЕ ПІДПРИЄМСТВО "МІСЬКІ КОМУНАЛЬНІ ПЛАТЕЖІ" ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ, Перший заступник директора	9 010,02	1 365,92	
2016	КОМУНАЛЬНЕ ПІДПРИЄМСТВО "МІСЬКІ КОМУНАЛЬНІ ПЛАТЕЖІ" ДНІПРОВСЬКОЇ МІСЬКОЇ РАДИ, Перший заступник директора	5 008,78	586,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EURO	Other	UAH	USD	EURO
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	80 000,00	5 500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	50 000,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	44.0 sq. m (1)	63.6 sq. m (1)	
2016	—	44.0 sq. m (1)	63.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• SSANG YONG TIVOLI 2016	
2016	• SSANG YONG TIVOLI 2016	



CAREER:

Period	Position
Jan. 1, 2014 — till Sept. 30, 2015	Private Joint-Stock Company "dtrz", Deputy Chairman of the Board

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