



Zaiats Liudmyla Volodymyrivna

| | |
|-------------------|---|
| Category | Close associate |
| Date of birth | 1975 |
| Last position | <u>Research and Design Institute Mechanobrchromet JCS,</u> Member of the Audit Committee |
| Date of dismissal | Sept. 30, 2017 |

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: **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Zaiats Kamila Rustamivna | daughter | — |
| Selivorstova Liudmyla Yuriivna Mykolaivoblenergo JSC , Head of the Audit Committee | business relationships | — |
| Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board | business relationships | — |
| Fortuna Vadym Oleksandrovyh Research and Design Institute Mechanobrchromet JCS , Chairman of the Board | business relationships | — |
| Diachkova Valentyna Oleksandrivna Research and Design Institute Mechanobrchromet JCS , Head of the Audit Committee | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2020 | Офіс великих платників податків ДПС , головний державний ревізор - інспектор | 12 438,10 | — | |
| 2019 | Офіс великих платників , головний державний ревізор - інспектор | 10 108,96 | — | |
| 2018 | Офіс великих платників , головний державний ревізор - інспектор | 6 588,16 | — | |
| 2017 | Офіс великих платників , головний державний ревізор - інспектор | 4 997,35 | — | |
| 2016 | Офіс великих платників податків ДФС, головний державний ревізор - інспектор | 3 559,81 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2020 | Deposits | — | — | — | — | — | — |
| 2020 | Cash | — | — | — | — | — | — |
| 2020 | Other | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 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, |
|------|--------------------|---------------------------|
| 2020 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2020 | — | — | 42.3 sq. m (1) | |
| 2019 | — | — | 42.3 sq. m (1) | |
| 2018 | — | — | 42.3 sq. m (1) | |
| 2017 | — | — | 42.3 sq. m (1) | |
| 2016 | — | — | 42.3 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2020 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Jan. 1, 2015 — till Sept. 30, 2017 | Research and Design Institute Mechanobrkhormet JCS , Member of the Audit Committee |

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