



Bezverkha Svitlana Volodymyrivna

Category	Close associate
Date of birth	1976
Last position	<u>Zaporizhzhya Industrial Aluminum Plant PJSC</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 327 372,70** UAH, that in **18.5203** times exceeds income of **125 666,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinoviev Andrii Hlibovych Megasoft-oblik LLC , ownership	husband	—
Zinoviev Hlib Andriiovych FOG Service LLC , Co-owner	son	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
Matys Hanna Stanislavivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
Lobikov Dmytro Valentynovych Zaporizhzhya Industrial Aluminum Plant PJSC , Head	business relationships	—
Lishchuk Ivan Ivanovych Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Фонд державного майна України, Заступник директора Юридичного департаменту-начальник Управління з питань банкрутства	6 931,16	10 533,27	
2016	Фонд державного майна України, Заступник директора Юридичного департаменту-начальник Управління з питань банкрутства	5 301,99	3 118,03	
2015	Фонд державного майна України, Заступник директора Юридичного департаменту-начальник Управління з питань банкрутства	2 316,97	2 910,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	1 494,00	8 370,00	—	—
2017	Cash	—	8 000,00	—	—	80 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	16 150,00	—	—
2016	Cash	—	10 000,00	3 000,00	—	100 000,00	4 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	58 065,00	—	—	—	—	—	—	—
2015	Cash	—	12 000,00	5 000,00	—	100 000,00	22 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	41768.0 sq. m (3)	95.0 sq. m (1)	147.02 sq. m (3)	
2016	2268.0 sq. m (2)	95.0 sq. m (1)	147.02 sq. m (3)	
2015	2268.0 sq. m (2)	95.0 sq. m (1)	147.02 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 1, 2015 — till Dec. 31, 2016	Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrasotsbank"	00039019	client of the bank

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