



Mostsevenko Larysa Oleksandrivna

Category	Close associate
Date of birth	1979
Last position	<u>Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy"</u> , Member of the Audit Committee
Date of dismissal	June 30, 2018

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 **2 503 228,50** UAH, that in **10.5082** times exceeds income of **238 217,00** UAH declared for the corresponding year

2. overall value of the property and assets **2 192 851,40** UAH exceeds income **89 467,00** UAH in **24.5102** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mostsevenko Mykyta Kostiantynovych	son	—
Mostsevenko Anastasiia Kostiantynivna	daughter	—
Mostsevenko Kostiantyn Yevheniiiovych ГУНП в Харківській області , оперуповноважений кримінальної поліції	husband	—
Savchenko Svitlana Mykolaivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Head of the Audit Committee	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Bleichyk Maryna Yuriivna Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне управління ДФС у Харківській області, головний державний ревізор-інспектор відділу позапланових перевірок ризикових платників	1 557,91	1 669,41	
2017	Головне управління ДФС у Харківській області, головний державний ревізор-інспектор відділу позапланових перевірок ризикових платників	3 908,06	5 392,89	
2016	Головне управління ДФС у Харківській області, головний державний ревізор-інспектор відділу перевірок інших галузей економіки	3 578,46	5 182,14	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	38 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	44 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	45 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	164.5 sq. m (3)	
2017	—	—	164.5 sq. m (3)	
2016	—	—	164.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA RAV4 2010	
2017	• TOYOTA RAV4 2010	
2016	• TOYOTA RAV4 2010	



CAREER:

Period	Position
Jan. 1, 2016 — till June 30, 2018	Public Joint-stock Company "Ukrainian Research Institute of Refractories Named After A. Berezhnoy", Member of the Audit Committee

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