



Voloshyna Alla Serhiivna

Category	Close associate
Date of birth	1969
Last position	<u>PJSC "Bank Krovi"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 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: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voloshyn Volodymyr Heorhiievych	husband	—
Voloshyn Volodymyr Volodymyrovych	son	—
Tereshchenko Yuliia Volodymyrivna	daughter	—
Ziharenko Yana Ivanivna PJSC "Bank Krovi" , Chairman of Supervisory Board	business relationships	—
Vasyliev Oleksandr Mykolaiovych SE "nei medicines and medical products" , Head	business relationships	—
Tsovbun Yuliia Volodymyrivna PJSC "Bank Krovi" , Head	business relationships	—
Shven Anastasiia Oleksandrivna UkrESCO PJSC , Head of the Audit Committee	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
Mykhailova Iryna Ivanivna PJSC "Bank Krovi" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Kravchenko Oleh Oleksandrovych Regional Division of the State Property Fund in Kharkiv Oblast (region) , Head	business relationships	—
Khudoshyn Hryhorii Ivanovych PJSC "Scientific-Production Enterprise "Systema" , Chairman of the Board	business relationships	—
Habdieieva Hanna Andriivna PJSC "Bank Krovi" , Head of the Audit Committee	business relationships	—
Chaikovska Olena Anatoliivna PJSC "Bank Krovi" , Chairman of Supervisory Board	business relationships	—
Borisiuk-Barabash Kseniia Serhiivna PJSC "Bank Krovi" , Acting Head	business relationships	—
Bohatyr Vasyl Mykhailovych Cherkasyoblenergo PJSC , 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
2019	Фонд державного майна України, головний спеціаліст	9 568,63	8 601,45	
2018	Фонд державного майна України, головний спеціаліст	7 409,07	7 389,30	
2017	Фонд державного майна України, головний спеціаліст	5 031,89	7 316,96	
2016	Фонд державного майна України, головний спеціаліст	3 251,01	7 491,76	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	213.9 sq. m (3)	
2018	—	—	71.3 sq. m (1)	
2017	—	—	71.3 sq. m (1)	
2016	—	—	71.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2017 — till Sept. 30, 2017	UkrESCO PJSC , Member of the Supervisory Board
April 28, 2016 — till Dec. 31, 2017	PJSC "Bank Krovi" , Member of the Audit Committee
April 1, 2016 — till Dec. 31, 2017	PJSC "Scientific-Production Enterprise "Systema" , Member of the Supervisory Board

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