



## Smilianets Svitlana Volodymyrivna

Category	Close associate
Last position	<u>PJSC "President Hotel"</u> , Member of the Audit Committee
Date of dismissal	Sept. 30, 2016

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Smilianets Dmytro Leonidovych	husband	—
Smilianets Anastasiia Dmytrivna	daughter	—
Smilianets Sviatoslav Dmytrovych	son	—
Vizir Oleksandr Serhiiovych Mykolaivoblenergo JSC , Member of the Supervisory Board	business relationships	—
Onokalo Viacheslav Volodymyrovych PJSC "President Hotel" , Head of the Board - Chief Executive Officer	business relationships	—
Mykhailova Iryna Ivanivna PJSC "Bank Krovi" , 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	ГУ ДФС у м. Києві, інспектор	6 422,08	41 445,13	
2017	ГУ ДФС у м.Києві, головний державний ревізор інспектор	5 169,12	50 573,55	
2016	ГУ ДФС у м.Києві, головний державний ревізор інспектор	3 433,49	54 346,02	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	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,
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	604.0 sq. m (1)	118.61 sq. m (2)	—	
2017	600.0 sq. m (1)	—	63.0 sq. m (1)	
2016	600.0 sq. m (1)	—	63.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
July 1, 2016 — till Sept. 30, 2016	<b>PJSC "President Hotel"</b> , Member of the Audit Committee

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