



## Reznichenko Alla Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	1971
Last position	<u>First Kyiv Machine-Building Plant JSC</u> , Board Member

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 -  
**2508616.00**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## **CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Reznichenko Dmytro Serhiiovych	son	—
Reznichenko Serhii Viktorovych Stock Company Favoryt LLC , ownership	husband	—
Yarko Iryna Mykhailivna Dnipro TPS JSC , Member of the Audit Committee	business relationships	—
Vitiutin Yevhenii Yuriiiovych Dnipro TPS JSC , Chairman of the Board	business relationships	—
	business relationships	—
	business relationships	—
	business relationships	—
Stepanchuk Svitlana Ivanivna PJSC "Odesa Portside Plant" , Member of the Audit Committee	business relationships	—
	business relationships	—
Pysarevskyi Ihor Yevheniiiovych Dnipro TPS JSC , Board Member	business relationships	—
Pavliuchenko Inna Mykolaivna Dnipro TPS JSC , Board Member	business relationships	—

Name	Type of connection	Period
Kosterina Vira Pavlivna Dnipro TPS JSC , Board Member	business relationships	—
Hrynenko Ryta Leonidivna Ukrayina Turystychna JSC , Chairman of Supervisory Board	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
	business relationships	—
Batychenko Hennadii Oleksiiiovych Dnipro TPS JSC , Board Member	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, заступник начальника Управління- начальник відділу	10 843,14	64 341,50	
2018	Фонд державного майна України, начальник відділу	8 912,41	9 440,77	
2017	Фонд державного майна України, головний спеціаліст	5 734,91	14 760,51	
2016	Фонд державного майна України, головний спеціаліст	3 692,68	17 532,44	



## 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	—	—	205.13 sq. m (4)	
2018	—	—	160.33 sq. m (3)	
2017	—	—	160.33 sq. m (3)	
2016	—	—	160.33 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
July 1, 2018 —	<b>First Kyiv Machine-Building Plant JSC</b> , Board Member
Jan. 1, 2018 —	<b>Dnipro TPS JSC</b> , Head of the Audit Committee

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