



Husieva Svitlana Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	1982
Last position	<u>Private Joint Stock Company UKRPAPIRPROM</u> , Head of the Audit Committee
Date of dismissal	Nov. 28, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Husieva Anastasiia Serhiivna	daughter	—
Husiev Serhii Viktorovych	husband	—
Husiev Maksym Serhiiovych	son	—
Volkova-Kuzina Svitlana Yevhenivna Private Joint Stock Company UKRPAPIRPROM , Member of the Supervisory Board	business relationships	—
Tsvirkun Liubov Vileriivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Sydorchuk Liudmyla Volodymyrivna Private Joint Stock Company UKRPAPIRPROM , Member of the Audit Committee	business relationships	—
Strelnikov Pavlo Oleksandrovykh Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Shtoiunda Diana Olehivna Private Joint Stock Company UKRPAPIRPROM , Head	business relationships	—
	business relationships	—

Name	Type of connection	Period
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Rylska Tamara Kostiantynivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Radionova Vasylyna Mykolaivna Private Joint Stock Company UKRPAPIRPROM , Board Member	business relationships	—
Popov Dmytro Serhiiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Linov Vitalii Valeriiiovych Private Joint Stock Company UKRPAPIRPROM , Head	business relationships	—
Hubskiy Vitalii Viktorovych Private Joint Stock Company UKRPAPIRPROM , Deputy Chairman of the Board	business relationships	—

Name	Type of connection	Period
Didyk Ihor Vasylovych Private Joint Stock Company UKRPAPIRPROM , Deputy 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
2019	Фонд державного майна України, начальник відділу	10 717,88	2 679,34	
2018	Фонд державного майна України, заступник начальника Управління - начальник відділу	9 715,79	2 026,18	
2018	Фонд державного майна України, заступник начальника Управління - начальник відділу	9 715,79	2 026,18	
2017	Фонд державного майна України, заступник начальника Управління - начальник відділу	6 805,06	1 365,92	
2016	Фонд державного майна України, начальник відділу	4 528,89	831,09	
2015	Фонд державного майна України, начальник відділу	2 122,74	826,62	



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	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	921.0 sq. m (1)	—	69.0 sq. m (1)	
2018	921.0 sq. m (1)	—	69.0 sq. m (1)	
2018	921.0 sq. m (1)	—	69.0 sq. m (1)	
2017	921.0 sq. m (1)	—	69.0 sq. m (1)	
2016	921.0 sq. m (1)	—	69.0 sq. m (1)	
2015	921.0 sq. m (1)	—	69.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 1, 2018 — till Nov. 28, 2018	Private Joint Stock Company UKRPAPIRPROM , Head of the Audit Committee

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