



Ali Inna Vasylivna

Category Domestic Politically Exposed Person

Last position State Enterprise Novopokrovka Grain Production
Enterprise, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. the sum of income and value of assets **1 710 015,00** UAH is lower than expenditures of **1 761 440,00** UAH
2. the declared expenditures is **1 761 440,00** UAH, that constitutes **1 601,09%** of overall income of declarant (**110 015,00** UAH)
3. overall value of the property and assets **1 649 900,00** UAH exceeds income **110 015,00** UAH in **14.997** times

4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ali Adam Nailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП Новопокровський КХП, заступник генерального директора зі збуту	3 968,55	—	
2017	ДП Новопокровський КХП, начальник віддулу збуту	3 820,63	—	
2016	ДП Новопокровський КХП, начальник сектору	3 499,76	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—		—	—	—	
2018	Cash	1 600 000,00	—	—		—	—	—	
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	1000.0 sq. m (1)	196.0 sq. m (1)	—	
2017	2000.0 sq. m (2)	196.0 sq. m (1)	38.0 sq. m (1)	
2016	2000.0 sq. m (2)	196.0 sq. m (1)	38.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• infiniti fx35 2008	
2017	• Lexus rx200 2016	
2016	• Lexus rx200 2016	



CAREER:

Period	Position
April 20, 2019 —	State Enterprise Novopokrovka Grain Production Enterprise, Head

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Development - WHITE COLLAR HUNDRED