



Kushnir Anna Semenivna

Category	Family member
Last position	Державна екологічна інспекція у Черкаській області, начальник відділу
March 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **195 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kushnir Liubov Vasylivna	mother	—
Klymenko Mykola Hryhorovych State Ecological Inspection in Cherkasy oblast (region) , Head	husband	2018 —
Klymenko Anna Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державна екологічна інспекція у Черкаській області, начальник відділу	7 897,15	2 511,30	
2016	Державна екологічна інспекція у Черкаській області, начальник відділу	379,53	2 268,32	
2015	Державна екологічна інспекція у Черкаській області, начальник відділу	1 763,20	2 576,42	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	6 936,31	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2623.0 sq. m (1)	35.0 sq. m (1)	83.6 sq. m (2)	
2016	2623.0 sq. m (1)	35.0 sq. m (1)	83.6 sq. m (2)	
2015	2623.0 sq. m (1)	35.0 sq. m (1)	83.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2015	—	

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Development - WHITE COLLAR HUNDRED