



## Sara Nina Vasylivna

Other names Chymshyr Nina Vasylivna

Category Family member

Last position ГУ ДПС в Одеській області , головний державний  
ревізор-інспектор

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

2.62  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 130 073,60 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 112 546,00 UAH**, that in **14.2011** times exceeds income of **78 342,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sara Oleksandr Vasylovych Ізмаїльська окружна прокуратура Одеської області , Head	husband	2018 —



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДПС в Одеській області , головний державний ревізор- інспектор	7 342,85	21 088,04	
2018	ГУ ДФС в Одеській області , головний державний ревізор- інспектор	5 437,37	19 178,56	
2017	ГУ ДФС в Одеській області , головний державний ревізор- інспектор	4 759,52	—	
2016	ГУ ДФС в Одеській області , головний державний ревізор- інспектор	2 881,08	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	59 598,00	393,00	—	—	—	—
<b>2019</b>	Cash	350 000,00	32 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	17 655,00	2 100,00	—	26 461,00	—	—
<b>2018</b>	Cash	—	22 000,00	—	135 000,00	10 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	61 721,00	—	—	—	—	—
<b>2017</b>	Cash	—	22 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	11 681,00	—	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	—	—
<b>2016</b>	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	—	158.1 sq. m (1)	75.6 sq. m (1)	
2018	—	158.1 sq. m (1)	75.6 sq. m (1)	
2017	—	158.1 sq. m (1)	—	
2016	—	280.2 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Hyundai Sonata 2012	
2017	• Hyundai Sonata 2012	
2016	• Hyundai Sonata 2012	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED