



Klop Liliia Leontiivna

Category Family member

Last position Приватний підприємець (депутат Малолюбашанської ОТГ), Приватний підприємець

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
Klop Leonid Leonidovich SE "Bereznivsk Forestry" , Head	husband	—
Klop Daryna Leonidivna	daughter	—
Klop Vladyslava Leonidivna	daughter	—
Bulyk Leontii Yukhymovych	father	—
Bulyk Nina Lerntiivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватний підприємець (депутат Малолюбашанської ОТГ), Приватний підприємець	11 887,60	29 131,30	
2018	Приватний підприємець (депутат Малолюбашанської ОТГ), Приватний підприємець	11 528,37	26 566,92	
2017	Приватний підприємець (депутат Малолюбашанської ОТГ), Приватний підприємець	12 504,32	8 307,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	22 867,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	35 265,00	—	—
2018	Cash	—	1 500,00	—	—	4 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	4 500,00	—	—	2 500,00	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9729.0 sq. m (4)	121.1 sq. m (1)	—	
2018	7929.0 sq. m (3)	121.1 sq. m (1)	—	
2017	3135.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA sportage 2012	
2018	• KIA sportage 2012	
2017	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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