



Kolisnyk Anna Serhiivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1994
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 362 370,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**391 297,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **1 256 273,00** UAH, that is in

14.8707 times exceeds the declared amount in previous declaration (**84 480,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kolisnyk Valentyna Stepanivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
STK Ltd.	Joint ownership	42073406



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань фінансів, податкової та митної політики	49 969,50	—	
2019	Верховна Рада України, Народний депутат України, Член Комітету Верховної Ради України з питань фінансів, податкової та митної політики	54 561,77	—	
2018	Секретаріат Кабінету Міністрів України, державний експерт експертної групи з питань взаємодії з регіонами Директорату територіального та місцевого розвитку (candidate)	4 624,07	9 491,12	
2016	Краснолиманський міський суд, секретар суду (candidate)	1 271,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	106 097,00	—	—	—	—	—
2019	Cash	700 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	106 097,00	—	—	—	—	—
2019	Cash	700 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	41.8 sq. m (1)	
2019	—	—	41.8 sq. m (1)	
2018	1000.0 sq. m (1)	161.0 sq. m (1)	41.8 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank

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