



Mietielieva Inna Dmytrivna

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 11, 1976 |
| Last position | <u>Ministry of Economic Development and Trade of Ukraine,</u> Deputy Minister |
| Date of dismissal | Dec. 27, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **3 059 501,50 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **3 337 638,00** UAH, that in **12.6201** times exceeds income of **264 471,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------|--------------------|--------|
|------|--------------------|--------|



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Charterhouse Corporate Partners Ukraine Ltd | Beneficial owner | 41622655 |
| Charterhouse Corporate Partners Ukraine Ltd | Joint ownership | 41622655 |
| NGO Foundation Agrarian Nadderzhava | Joint ownership | 40617199 |
| NGO Foundation Agrarian Nadderzhava | Beneficial owner | 40617199 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Міністерство розвитку економіки, торгівлі та сільського господарства, Заступник Міністра | 36 328,68 | — | |
| 2019 | Міністерство розвитку економіки, торгівлі та сільського господарства, Заступник Міністра | 15 629,46 | 20 406,66 | |
| 2018 | Міністерство розвитку економіки, торгівлі та сільського господарства, Заступник Міністра (candidate) | 9 540,22 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------|--------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 258 | 3 | — | — | — | — |
| | | 257,00 | 396,00 | | | | |
| 2019 | Cash | — | 55 | — | — | — | — |
| | | | 000,00 | | | | |
| 2019 | Other | — | — | — | — | — | — |
| | | | | | | | |
| 2019 | Deposits | 258 | 3 | — | — | — | — |
| | | 257,00 | 396,00 | | | | |
| 2019 | Cash | — | 55 | — | — | — | — |
| | | | 000,00 | | | | |
| 2019 | Other | — | — | — | — | — | — |
| | | | | | | | |
| 2018 | Deposits | — | — | — | — | — | — |
| | | | | | | | |
| 2018 | Cash | — | 60 | — | — | — | — |
| | | | 000,00 | | | | |
| 2018 | Other | — | — | — | — | — | — |
| | | | | | | | |

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2018 | 9,38 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 17985.0 sq. m (1) | — | 67.0 sq. m (1) | |
| 2019 | 17985.0 sq. m (1) | — | 67.0 sq. m (1) | |
| 2018 | 17985.0 sq. m (1) | — | 135.5 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |



CAREER:

| Period | Position |
|-------------------------------------|--|
| Sept. 29, 2019 — till Dec. 27, 2019 | Ministry of Economic Development and Trade of Ukraine , Deputy Minister |



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 |

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