



## Sichinava Madlena Anzorivna

Category Domestic Politically Exposed Person

Last position SE "Black Sea Yacht Club", Head

Date of dismissal April 9, 2020

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

1.15  
Expand

### risks

1. the declared expenditures is **128 096,00** UAH, that constitutes **104,78%** of overall income of declarant (**122 253,00** UAH)
2. Income from the teaching and creative activities, and/or part-time work is **63 447,00** UAH, that constitutes **51,90%** of declarant's overall income (**122 253,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vdovych Davyd Andriiovych	son	—
Moisa Yehor Valeriiovych Law firm Business Garant LLC , Beneficial owner	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Brandmedia LLC	Beneficial owner	38849100
Odesretrobud LLC	Beneficial owner	42484457
Brandmedia LLC	ownership	38849100
Odesretrobud LLC	ownership	42484457



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Приморський районний суд м. Одеси, секретарь судового засідання	3 306,83	1 103,18	
2017	Приморський районний суд м. Одеси, секретарь судового засідання	4 866,41	3 592,65	
2016	Приморський районний суд м. Одеси, секретарь судового засідання	3 594,86	623,72	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	213.2 sq. m (6)	
2017	—	—	39.8 sq. m (2)	
2016	—	—	39.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Oct. 30, 2019 — till April 9, 2020	SE "Black Sea Yacht Club", Head

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