



Faizullina Yuliia Yadharivna

Category	Domestic Politically Exposed Person
Last position	<u>Petrykivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 549 427,90** UAH, that in **108.4426** times exceeds income of **14 288,00** UAH declared for the corresponding year
2. overall value of the property and assets **1 491 105,90** UAH exceeds income **76 055,00** UAH in **19.6056** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kravtsov Yan Vitaliiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Петриківська районна державна адміністрація, голова Петриківської районної державної адміністрації	3 209,80	—	
2018	Петриківська районна державна адміністрація, голова Петриківської районної державної адміністрації (candidate)	515,41	—	
2018	вул. Шкільна-13, село Чумаки, Дніпровський район, Дніпропетровська область, заступник сільського голови з питань діяльності виконавчих органів ради (candidate)	515,41	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	9 005,00	—	—	—	—	—
2019	Cash	190 000,00	23 000,00	—	—	—	—
2019	Other	25,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	270 000,00	23 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	270 000,00	23 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	46.4 sq. m (1)	
2018	—	—	46.4 sq. m (1)	
2018	—	—	46.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Note 2011	
2018	• Nissan Note 2011	
2018	• Nissan Note 2011	



CAREER:

Period	Position
Dec. 11, 2019 — till March 25, 2021	Petrykivka District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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