



Reva Liudmyla Valeriivna

Category Domestic Politically Exposed Person

Last position SE "Grain Station #73, Head

Date of dismissal April 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
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**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПТ "ЛОМБАРД "КРЕДИТ-ОПТИМА", РЕВА І КОМПАНІЯ"	ownership	32692910
ТОВ "ЮК "ЦЕНТР РЕЄСТРАЦІЇ КР"	ownership	42950427
ТОВ "ЮК "ЦЕНТР РЕЄСТРАЦІЇ КР"	Beneficial owner	42950427
ПТ "ЛОМБАРД "КРЕДИТ-ОПТИМА", РЕВА І КОМПАНІЯ"	Beneficial owner	32692910



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Хлібна база №73 , виконуюча обов'язки директора (candidate)	40 103,92	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	128 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	125.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Ауди 100D 1984	



CAREER:

Period	Position
Jan. 23, 2020 — till April 4, 2020	SE "Grain Station #73, Head

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