



Sapozhkova Elina Ihorivna

Category Domestic Politically Exposed Person

Last position PrJSC "Hotel "Dnipro", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. declared presents of **100 000,00** UAH
2. the declared expenditures is **2 749 408,00** UAH, that constitutes **122,75%** of overall income of declarant (**2 239 926,00** UAH)
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	ПрАТ Готель Дніпро, Тимчасово виконуючий обов'язки Генерального директора	94 533,13	—	
2019	ПрАТ Готель Дніпро, Тимчасово виконуючий обов'язки Генерального директора	16 062,72	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	99.2 sq. m (1)	
2019	—	—	99.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MINI Cooper S F56 2019	
2019	• MINI Cooper S F56 2019	



CAREER:

Period

Position

Feb. 5, 2020 —

PrJSC "Hotel "Dnipro", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED