



Polishchuk Hanna Volodymyrivna

Category Family member

Last position Державне підприємство Фінансування
інфраструктурних проектів, Завідувач господарства

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **7 986 545,92** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 982 568,53** UAH)
2. overall amount of cash owned by declarant and family members is **7 669 634,92** UAH

3. cash declared in the very first electronic asset declaration available in the system is **5 401 933,69** UAH, that in **28.6009** times exceeds income of **188 873,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Tsyhanyn Yaroslav Mykhailovych
SE "Fininpro" , Head

husband

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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	Державне підприємство Фінансування інфраструктурних проектів, Завідувач господарства	59 010,33	100 336,94	
2018	Державне підприємство "Фінансування Інфраструктурних проектів", Завідувач господарським відділом	15 278,90	34 339,03	
2017	Державне підприємство "Фінансування Інфраструктурних проектів", Завідувач господарським відділом	11 873,90	17 177,41	
2016	Державне підприємство "Фінансування Інфраструктурних проектів", Завідувач господарським відділом	2 684,85	4 261,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	202 974,00	—	—	—	—	—	—	—
2019	Cash	350 700,00	94 600,00	30 600,00	—	—	—	—	—
2019	Other	113 937,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	835,00	—	—	—	—
2018	Cash	97 000,00	25 700,00	7 900,00	145 900,00	29 600,00	7 700,00	—	—
2018	Other	39 197,00	—	—	199 495,00	—	—	—	—
2017	Deposits	—	—	—	956,00	—	—	—	—
2017	Cash	119 000,00	26 300,00	8 600,00	198 700,00	36 300,00	9 500,00	—	—
2017	Other	13 987,00	—	—	74 390,00	—	—	—	—
2016	Deposits	—	—	—	10 116,00	—	—	—	—
2016	Cash	147 000,00	27 500,00	8 900,00	315 600,00	38 700,00	9 800,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 169 000,00	
2017	UAH 6 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	523,06	
2017	776,40	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	229.56 sq. m (4)	
2018	1800.0 sq. m (1)	—	229.56 sq. m (4)	
2017	1800.0 sq. m (1)	—	229.56 sq. m (4)	
2016	—	—	204.76 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• DAEWOO SENS 2005• CHEVROLET LACETTI 2005• CHEVROLET AVEO 2007	
2018	<ul style="list-style-type: none">• DAEWOO SENS 2005• CHEVROLET AVEO 2007• CHEVROLET LACETTI 2005• CHEVROLET AVEO 2007	
2017	<ul style="list-style-type: none">• DAEWOO SENS 2005• CHEVROLET LACETTI 2005• CHEVROLET AVEO 2007	
2016	<ul style="list-style-type: none">• DAEWOO SENS 2005• CHEVROLET LACETTI 2005• CHEVROLET AVEO 2007	

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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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