



## Zalishchuk Svitlana Petrivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1982
Place of birth	Zhashkiv, Cherkasy region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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

1.64  
Expand



### risks

1. in the current year, monetary assets of declarant and family members are **14 846 177,17** UAH, that exceeds the sum of income

and amount of monetary assets of the previous year (**10 511 575,43** UAH)



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
 Enberh Morten	husband	—2017
 Dzhordash Vein Global Rights Compliance , Beneficial owner	husband	2018—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Апарат Прем'єр-міністра України, Радник Прем'єр-міністра України з питань зовнішньої політики	30 104,31	169 258,97	
<b>2018</b>	Верховна Рада України, Народний Депутат	30 265,08	265 769,52	
<b>2017</b>	Верховна Рада України, Народний Депутат	17 862,89	—	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	15 874,56	—	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	—	—	
<b>2015</b>	Верховна Рада, народний депутат України	3 238,12	—	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	15 970,65	—	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	28 977,91	—	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	220 896,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	250 577,00	—
2018	Cash	—	—	—	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	1 500,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	1 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	9 500,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	45 030,00	—	—		—	—	—	
2013	Deposits	45 030,00	—	—		—	—	—	





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH 4 500 000,00	
<b>2017</b>	UAH 4 500 000,00	
<b>2016</b>	UAH 4 500 000,00	
<b>2015</b>	UAH —	
<b>2015</b>	UAH 17 632,00	
<b>2014</b>	UAH 11 300,00	
<b>2013</b>	UAH 10 800,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	900.0 sq. m (2)	80.0 sq. m (1)	451.2 sq. m (5)	
2018	900.0 sq. m (2)	80.0 sq. m (1)	451.2 sq. m (5)	
2017	—	—	201.3 sq. m (2)	
2016	—	—	201.3 sq. m (2)	
2015	—	—	201.3 sq. m (2)	
2015	—	—	200.3 sq. m (2)	
2014	—	—	200.3 sq. m (2)	
2013	—	—	200.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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