



## Kushneruk Sofia Vasylivna

Other names                      Bachal Sofia Vasylivna

Category                         Family member

Last position                      Офіс Президента України, декретна відпустка за посадою головного консультанта Департаменту з питань Державного Протоколу та Церемоніалу

May 1, 2016                      Close associate or family member - PEP is no more PEP

**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 **7 525 671,13** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 522 390,03** UAH)

2. overall amount of cash owned by declarant and family members is **4 369 993,77 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **4 911 509,20 UAH**, that in **11.2539** times exceeds income of **436 428,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kushneruk Dmytro Volodymyrovych Administration of President of Ukraine , Deputy Head of the Main Department	husband	2019 —
Kushneruk Alisa Dmytrivna	daughter	—
Bachal Nadiia Hryhorivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, декретна відпустка за посадою головного консультанта Департаменту з питань Державного Протоколу та Церемоніалу	18 299,18	30 740,99	
2018	Адміністрація Президента України, головний консультант Головного департаменту Державного Протоколу та Церемоніалу	51 412,13	16 718,43	
2017	Адміністрація Президента України, головний консультант Головного департаменту Державного Протоколу та Церемоніалу	43 368,43	10 279,58	
2016	Адміністрація Президента України, головний консультант Головного департаменту Державного Протоколу та Церемоніалу	4 386,42	11 663,52	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	65 309,00	3 148,00	—	—	—	—	—	—
<b>2019</b>	Cash	125 000,00	65 800,00	8 700,00	—	—	—	—	—
<b>2019</b>	Other	3 084 750,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	22 570,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	37 600,00	15 500,00	2 200,00	109 000,00	26 000,00	15 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	27 001,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	27 000,00	14 000,00	—	95 000,00	25 000,00	10 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	5 239,00	—	—	21 167,00	—	—	—	—
<b>2016</b>	Cash	43 000,00	14 000,00	—	80 000,00	60 000,00	10 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	35 712,11	
2017	35 215,13	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4003.0 sq. m (3)	294.0 sq. m (1)	172.5 sq. m (2)	
2018	1200.0 sq. m (1)	—	68.5 sq. m (1)	
2017	1200.0 sq. m (1)	—	111.2 sq. m (2)	
2016	1200.0 sq. m (1)	—	111.2 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Nissan Juke 2013	
2018	• Nissan Juke 2013	
2017	• Nissan Juke 2013	
2016	• Nissan Juke 2013	

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
"Sberbank of Russia" ltd	25959784	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank

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