



Tokariuk Hanna Dmytrivna

Category Family member

Last position Державне підприємство Сторожинецьке лісове господарство, Головний економіст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 618 623,98 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tokariuk Borys Illich SE Storozhynetsk Forestry , Head	cohabitants	—
Tokariuk Stanislav Borysovyh	son	—
Tokariuk Oleksandr Borysovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Сторожинецьке лісове господарство, Головний економіст	7 194,25	13 089,30	
2018	Державне підприємство "Сторожинецький лісгосп", Головний економіст	8 200,08	5 993,03	
2017	Державне підприємство "Сторожинецький лісгосп", Головний економіст	6 373,23	5 015,88	
2016	Державне підприємство "Сторожинецький лісгосп", Головний економіст	5 264,44	2 933,08	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	42 000,00	4 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	14 923,00	17 400,00	2 200,00	—	20 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	14 284,00	12 400,00	2 200,00	—	16 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	11 811,00	8 700,00	2 200,00	330 000,00	—	—	—	—
2016	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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2611.0 sq. m (3)	216.1 sq. m (1)	—	
2018	1413.0 sq. m (2)	216.1 sq. m (1)	—	
2017	1413.0 sq. m (2)	216.1 sq. m (1)	—	
2016	1413.0 sq. m (2)	216.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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