



Symonenko Yuliia Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1968
Last position	<u>Bilmak District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Surzhyk Vitalii Ivanovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Більмацька районна рада Запорізької області, Голова ради	15 002,19	8 716,16	
2018	Більмацька районна державна адміністрація, Претендент на посаду голови Більмацької районної державної адміністрації (candidate)	10 097,33	5 940,62	
2018	Більмацька районна рада Запорізької області, Голова ради	10 097,33	5 940,62	
2017	Більмацька районна рада Запорізької області, Голова ради	7 543,72	3 791,18	
2016	Більмацька районна рада Запорізької області, Голова ради	4 824,82	477,46	
2015	Більмацька районна рада Запорізької області, Голова ради	3 197,38	1 077,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	45,00	—	—	2 507,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	45,00	—	—	2 507,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	45,00	—	—	2 507,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	45,00	—	—	2 507,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	45,00	—	—	2 507,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18589.0 sq. m (7)	52.6 sq. m (1)	—	
2018	18589.0 sq. m (7)	52.6 sq. m (1)	—	
2018	18589.0 sq. m (7)	52.6 sq. m (1)	—	
2017	18589.0 sq. m (7)	52.6 sq. m (1)	—	
2016	18589.0 sq. m (7)	52.6 sq. m (1)	—	
2015	16089.0 sq. m (6)	52.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Трактор колісний Т-40М 1985	
2018	<ul style="list-style-type: none">KIA CERATO 2007Трактор колісний Т-40М 1985	
2018	<ul style="list-style-type: none">KIA CERATO 2007Трактор колісний Т-40М 1985	
2017	<ul style="list-style-type: none">Трактор колісний Т-40М 1985	
2016	<ul style="list-style-type: none">Трактор колісний Т-40М 1985	
2015	<ul style="list-style-type: none">Трактор колісний Т-40М 1985	



CAREER:

Period	Position
April 21, 2020 — till March 29, 2021	Bilmak District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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