



Stets Alla Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>Kryve Ozero District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 22, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of land plots owned since 2015 **4**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stets Vasyl Myronovych Farm household Perspective Agro , ownership	husband	—
Stets Vadym Vasylovych Farm household Perspective Agro , ownership	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household Perspective Agro	Beneficial owner	38442924
Farm household Perspective Agro	ownership	38442924



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кривоозерська районна державна адміністрація, Голова РДА (candidate)	22 484,73	36 564,81	
2018	Кривоозерська районна державна адміністрація, Голова РДА (candidate)	14 198,85	26 907,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	750 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	8 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 335 617,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	143379.0 sq. m (10)	110.8 sq. m (1)	—	
2018	104679.0 sq. m (8)	110.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2115 40 2007	
2018	• BA3 2115 40 2008	



CAREER:

Period

Position

April 21, 2020 — till Feb. 22, 2021

**Kryve Ozero District State
Administration**, Head of the
District State Administration

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