



Podoliako Liudmyla Oleksandrivna

| | |
|---------------|--|
| Category | Family member |
| Last position | Чернігівська митниця ДФС, Головний державний інспектор |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Podoliako Volodymyr Ivanovych Northern Customs Office of the State Customs Service , Acting Head | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Чернігівська митниця ДФС, Головний державний інспектор | 7 357,66 | 12 012,10 | |
| 2018 | Чернігівська митниця ДФС, Головний державний інспектор | 5 165,88 | 9 341,17 | |
| 2017 | Чернігівська митниця ДФС, Головний державний інспектор | 4 695,39 | 7 692,02 | |
| 2016 | Чернігівська митниця ДФС, Головний державний інспектор | 2 138,43 | 6 711,90 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 6 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 6 000,00 | — | — | — | — |
| 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 | 60816.0 sq. m (8) | 83.0 sq. m (1) | 64.7 sq. m (1) | |
| 2018 | 60816.0 sq. m (8) | 83.0 sq. m (1) | 64.7 sq. m (1) | |
| 2017 | 60798.0 sq. m (8) | 83.0 sq. m (1) | 64.7 sq. m (1) | |
| 2016 | 1420.0 sq. m (2) | 83.0 sq. m (1) | 64.7 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |

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