



Sushon Alla Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrkomunobslugovuvannya</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Stepurko Oleh Viktorovich	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство УКРКОМУНОБСЛУГОВУВАННЯ, в о директора (candidate)	27 460,04	59 085,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2639.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA C-HR 2019	



CAREER:

Period	Position
Sept. 2020 —	State Enterprise Ukrkomunobslugovuvannya, Head

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