



Los Liubov Dmytrivna

Category Family member

Last position HEK Укенераго, бухгалтер-ревизор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. in the current year, monetary assets of declarant and family members are **397 245,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**378 477,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **482 457,10** UAH, that is in **5.184** times exceeds the declared amount in previous declaration (**93 066,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Los Petro Vasylovych SE "Kyiv Forestry" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	НЕК Укренерго, бухгалтер- ревізор	18 348,56	9 022,73	
2018	ДП "НЕК "Укренерго", аудитор	13 652,74	—	
2017	ДП "НЕК "Укренерго", аудитор	10 929,42	—	
2016	ДП "НЕК "Укренерго", аудитор	8 852,02	2 281,93	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	7 854,00	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	42,17	
2017	21,41	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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