



## Khashcheva Alina Vasylivna

Category Family member

Last position Грозинецький навчально-виховний комплекс ,  
директор

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khashchevyi Vasyl Ivanovych SE "Chernivtsi Forestry" , Head	husband	—
Khashcheva Yana Vasylivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Грозинецький навчально- виховний комплекс , директор	8 296,61	9 189,01	
2018	Грозинецький навчально- виховний комплекс , директор	6 181,91	9 799,29	
2017	Грозинецький навчально- виховний комплекс , директор	4 437,07	7 837,54	
2016	Грозинецький навчально- виховний комплекс , директор	2 734,46	5 190,23	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	550 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	350 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	50 000,00	—	—	100 000,00	—	—
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	38899.0 sq. m (9)	—	—	
2018	37533.0 sq. m (9)	—	—	
2017	37533.0 sq. m (9)	—	—	
2016	37533.0 sq. m (9)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA yaris 2007	
2018	• TOYOTA yaris 2007	
2017	• TOYOTA yaris 2007	
2016	• TOYOTA yaris 2007	

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