



## Liapina Kseniia Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	May 5, 1964
Place of birth	Kyiv City
Last position	<u>State Regulatory Service of Ukraine</u> , Head of the State Inspection on Price Control of Ukraine
Date of dismissal	Oct. 9, 2019

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

1.31  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 146 123,40 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liapin Dmytro Vadymovych	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна регуляторна служба України, голова (поза штатом з 09.10.2019)	25 207,46	10 221,82	
<b>2018</b>	Державна регуляторна служба України, голова	27 904,97	12 134,47	
<b>2017</b>	Державна регуляторна служба України, голова	19 473,93	13 050,23	
<b>2016</b>	State Regulatory Service of Ukraine, Head	9 319,59	20 584,31	
<b>2015</b>	State Regulatory Service of Ukraine, Head	4 937,90	13 657,79	
<b>2015</b>	State Regulatory Service of Ukraine, Head of the State Regulatory Service of Ukraine	4 937,90	13 657,83	
<b>2014</b>	State Regulatory Service of Ukraine , Head of the State Regulatory Service of Ukraine	10 653,93	6 361,16	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 603,24	12 943,64	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 076,58	13 745,00	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	204 026,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	12 000,00	22 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	320 429,00	—	—	124 679,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	30 000,00	8 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	179 308,00	—	—	132 622,00	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	30 000,00	5 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	60 722,00	—	—	254 274,00	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	50 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	—	—	195 375,00	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	40 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	30 900,00	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	
2011	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	63305.0 sq. m (4)	—	76.0 sq. m (1)	
2018	63305.0 sq. m (4)	—	76.0 sq. m (1)	
2017	63305.0 sq. m (4)	—	76.0 sq. m (1)	
2016	63305.0 sq. m (4)	—	76.0 sq. m (1)	
2015	63305.0 sq. m (4)	—	76.0 sq. m (1)	
2015	6281.0 sq. m (1)	—	78.0 sq. m (1)	
2014	6281.0 sq. m (4)	—	126.0 sq. m (2)	
2013	6281.0 sq. m (1)	—	78.0 sq. m (1)	
2011	62800.0 sq. m (1)	—	78.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



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## CAREER:

Period	Position
Jan. 9, 2015 — till Oct. 9, 2019	<b>State Regulatory Service of Ukraine</b> , Head of the State Inspection on Price Control of Ukraine
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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