



Panchenko Alina Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Director of the Department of Constitutional, Administrative and Social Legislation of the Ministry of Justice of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
------	--------------------	--------



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Ministry of Justice of Ukraine , Head of Constitutional, Administrative and Social Legislation Department of the Ministry of Justice of Ukraine	29 400,14	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2013	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 134 232,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	10900.0 sq. m (3)	—	90.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2013	—	



CAREER:

Period	Position
— till 2015	Ministry of Justice of Ukraine, Director of the Department of Constitutional, Administrative and Social Legislation of the Ministry of Justice of Ukraine

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)