



## Senyk Inesa Vitaliivna

Category	Domestic Politically Exposed Person
Last position	<u>State statistics Service of Ukraine</u> , Director of the Department of Labour Statistics of the State Statistics Service of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 541 062,56** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 087 301,45** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Senik Hanna Tykhonivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна служба статистики України, директор департаменту статистики праці	29 787,70	—	
<b>2018</b>	Державна служба статистики України, директор департаменту статистики праці	22 124,34	1 168,76	
<b>2017</b>	Державна служба статистики України, директор департаменту статистики праці	13 871,20	833,42	
<b>2016</b>	State statistics Service of Ukraine, Director of the Department of Labor Statistics	7 638,79	739,19	
<b>2015</b>	State statistics Service of Ukraine, Director of the Department of Labor Statistics	6 260,60	795,22	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	28 000,00	700,00	—	—	—	—
<b>2019</b>	Cash	—	26 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	80 000,00	—	—	—	—	—
<b>2018</b>	Cash	—	6 500,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	209,22	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	86.4 sq. m (2)	
2018	—	—	86.4 sq. m (2)	
2017	—	—	86.4 sq. m (2)	
2016	—	—	86.4 sq. m (2)	
2015	—	—	86.4 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
—	<b>State statistics Service of Ukraine</b> , Director of the Department of Labour Statistics of the State Statistics Service of Ukraine





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"JSC "Pireus Bank mkb"	20034231	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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