



Ustymenko Svitlana Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	May 30, 1965
Place of birth	Kremenchug city of Poltava region
Last position	<u>State Service for the Disabled and Veterans</u> , Director of the Department of Work with the Disabled of the State Service of Ukraine for the Disabled and Veterans
May 2014	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



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
2019	Департамент соціальної політики виконавчого органу Київської міської ради Київської міської державної адміністрації, перший заступник директора	29 095,60	—	
2018	Департамент соціальної політики виконавчого органу Київської міської ради (Київської міської державної адміністрації) , перший заступник директора	19 192,41	—	
2017	Department for Social Policy of Executive Body of Kyiv City Council (Kyiv City State Administration), First Deputy Director	14 745,22	—	
2016	Department for Social Policy of Executive Body of Kyiv City Council (Kyiv City State Administration), First Deputy Director	10 455,62	—	
2015	Department for Social Policy of Executive Body of Kyiv City Council (Kyiv City State Administration), First Deputy Director	8 633,27	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	583 957,00	—	—	—	—	—	—	—
2019	Cash	32 425,00	14 500,00	500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	313 674,00	—	—	—	—	—	—	—
2018	Cash	63 000,00	14 500,00	500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	166 991,00	—	—	—	—	—	—	—
2017	Cash	50 000,00	12 000,00	500,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	55 673,00	—	—	—	—	—	—	—
2016	Cash	25 000,00	11 000,00	600,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	174 538,00	—	—	—	—	—	—	—
2015	Cash	—	11 000,00	—	—	—	—	—	—
2015	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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	114.7 sq. m (2)	
2018	1000.0 sq. m (1)	—	114.7 sq. m (2)	
2017	1000.0 sq. m (1)	—	114.7 sq. m (2)	
2016	1000.0 sq. m (1)	—	114.7 sq. m (2)	
2015	—	—	114.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• FIAT GRANDE PUNTO 2008	
2018	• FIAT GRANDE PUNTO 2008	
2017	• FIAT GRANDE PUNTO 2008	
2016	• FIAT GRANDE PUNTO 2008	
2015	• FIAT GRANDE PUNTO 2008	



CAREER:

Period	Position
April 2011 — till May 2014	State Service for the Disabled and Veterans , Director of the Department of Work with the Disabled of the State Service of Ukraine for the Disabled and Veterans



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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