



## Kuznetsova Zhanna Borysivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Poltava oblast (region), Acting Head</u>
Aug. 4, 2015	Resigned

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

3.28  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 428 000,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **998 875,72 UAH**, that in **7.4968** times exceeds income of **133 241,00 UAH** declared for the corresponding year

3. overall value of the property and assets **3 142 432,53** UAH exceeds income **309 647,00** UAH in **10.1484** times



## CONNECTIONS TO INDIVIDUALS

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Name

Type of connection

Period

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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Полтавській області , заступник начальника	13 068,24	—	
2018	ГУ ДФС у Полтавській області , заступник начальника	34 376,95	—	
2017	ГУ ДФС у Полтавській області , заступник начальника	15 570,10	—	
2016	Main Department of the State Fiscal Service of Ukraine in the Poltava oblast, Deputy Head	7 827,56	—	
2015	Main Department of the State Fiscal Service of Ukraine in the Poltava oblast, Deputy Head	5 542,76	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління державної фіскальної служби у полтавській області	5 542,77	—	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Fiscal Service in Poltava Region	10 221,99	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	19 429,00	2,00	2 907,00		—	—	—	
<b>2019</b>	Cash	145 000,00	35 000,00	5 000,00		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	47 163,00	200,00	1 214,00		—	—	—	
<b>2018</b>	Cash	145 000,00	35 000,00	5 000,00		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	2 573,00	—	—		—	—	—	
<b>2017</b>	Cash	145 000,00	15 000,00	6 000,00		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	—	—	—		—	—	—	
<b>2016</b>	Cash	145 000,00	10 000,00	5 000,00		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	120 000,00	10 000,00	4 800,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 146 426,00	
2017	UAH 98 317,00	
2016	UAH 50 000,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	901,82	
2017	889,27	
2016	919,39	
2015	1 198,07	
2015	1 198,07	
2014	7 077,36	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	912.0 sq. m (2)	—	97.2 sq. m (2)	
2018	912.0 sq. m (2)	—	97.2 sq. m (2)	
2017	912.0 sq. m (2)	—	163.8 sq. m (4)	
2016	912.0 sq. m (2)	—	130.8 sq. m (3)	
2015	912.0 sq. m (2)	—	130.8 sq. m (3)	
2015	912.0 sq. m (1)	—	130.8 sq. m (3)	
2014	912.0 sq. m (4)	—	130.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAV4 2013	
2018	• TOYOTA RAV4 2013	
2017	• TOYOTA RAV4 2013	
2016	• TOYOTA RAV4 2013	
2015	• TOYOTA RAV4 2013	
2015	• Toyota Rav 4 1987 куб. см. 2013	
2014	• Toyota Rav 4 1987 куб. см. 2013	



## CAREER:

Period	Position
Feb. 23, 2015 — till Aug. 4, 2015	<b>Main Department of the State Fiscal Service of Ukraine in Poltava oblast (region), Acting Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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