



Kalashnyk Larysa Viktorivna

Category Domestic Politically Exposed Person

Last position Main Department of Statistics in Poltava Oblast (Region),
Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kalashnyk Vasyl Dmytrovych	husband	—
Kalashnyk Mykhailo Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління статистики у Полтавській області, Начальник Головного управління	22 881,95	2 394,26	
2018	Головне управління статистики у Полтавській області, Начальник Головного управління	16 773,65	1 946,56	
2017	Головне управління статистики у Полтавській області, Начальник Головного управління	12 497,71	1 534,06	
2016	Main Department of Statistics in Poltava Oblast (Region), Head of the Main Department	8 559,87	965,18	
2015	Main Department of Statistics in Poltava Oblast (Region), Head of the Main Department	6 406,12	270,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	363 043,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	346 954,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	451 572,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	439 396,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	373 836,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 615,00	
2016	UAH 595,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	72,15	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.3 sq. m (1)	
2018	—	—	51.3 sq. m (1)	
2017	—	—	51.3 sq. m (1)	
2016	—	—	51.3 sq. m (1)	
2015	—	—	51.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ВАЗ 21061 1981• Шкода Фабіа 2007	
2018	<ul style="list-style-type: none">• ВАЗ 21061 1981• Шкода Фабіа 2007	
2017	<ul style="list-style-type: none">• ВАЗ 21061 1981• Шкода Фабіа 2007	
2016	<ul style="list-style-type: none">• ВАЗ 21061 1981• Шкода Фабіа 2007	
2015	<ul style="list-style-type: none">• ВАЗ 21061 1981• Шкода Фабіа 2007	



CAREER:

Period	Position
March 6, 2012 —	Main Department of Statistics in Poltava Oblast (Region), Head

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Bank "Finance and Credit"	09807856	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Delta Bank"	34047020	Bank customer

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