



## Solomatina Hanna Zhorzhivna

Category	Domestic Politically Exposed Person
Last position	<u>Sector of Representative Office of the State Service of Ukraine for Regulatory Policy and Entrepreneurship Development in Kyiv, Head</u>
2015	Resigned

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **556 273,00** UAH, that in **6.2609** times exceeds income of **88 849,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	тимчасово не працюю, не маю	10 061,43	—	
2016	State Regulatory Service of Ukraine, Chief Specialist of Unit of Coordination of Activity of Territorial Bodies	3 267,48	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	2 000,00	—	—	—	—
2017	Cash	—	6 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 96 362,00	
2016	UAH 105 528,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	478.7 sq. m (1)	173.9 sq. m (1)	134.61 sq. m (2)	
2016	478.7 sq. m (1)	173.9 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2017	• Volkswagen Passat седан легковий 2011	
2016	• Volkswagen Passat седан легковий 2011	



## CAREER:

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### Period

### Position

Oct. 3, 2014 — till 2015

**Sector of Representative Office  
of the State Service of Ukraine  
for Regulatory Policy and  
Entrepreneurship Development  
in Kyiv, Head**

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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