



## Kondzelia Svitlana Zinoviivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status
<b>Scoring of unexplained wealth risk based on 2019 annual asset declaration</b>	

0.66  
Expand

### risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mashukov Ivan Valentynovych	son	—
Mashukov Valentyn Vadymovych LLC Lyuche , ownership	husband	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Офіс Президента України, Керівник Департаменту доступу до публічної інформації	24 743,47	8 920,13	
<b>2018</b>	Адміністрація Президента України, Керівник Головного департаменту забезпечення доступу до публічної інформації	22 070,37	2 998,05	
<b>2017</b>	Адміністрація Президента України, Керівник Головного департаменту забезпечення доступу до публічної інформації	14 688,87	1 464,27	
<b>2016</b>	Administration of President of Ukraine, Head of Main Department for Provision of Access to Public Information	9 617,58	1 134,49	
<b>2015</b>	Administration of President of Ukraine, Head of Main Department for Provision of Access to Public Information	8 364,46	2 245,38	
<b>2014</b>	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Head of the Main Department Processing Requests for Processing Public Information	7 237,09	997,54	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 12 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 75 657,75	





## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9,02	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	2200.0 sq. m (1)	47.4 sq. m (1)	86.0 sq. m (1)	
2018	2200.0 sq. m (1)	47.4 sq. m (1)	200.5 sq. m (2)	
2017	2200.0 sq. m (1)	47.4 sq. m (1)	200.5 sq. m (2)	
2016	2200.0 sq. m (1)	47.4 sq. m (1)	200.5 sq. m (2)	
2015	2200.0 sq. m (1)	47.4 sq. m (1)	200.5 sq. m (2)	
2014	2200.0 sq. m (1)	47.4 sq. m (1)	100.25 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Renault Latitude 2011	
2018	• Renault Latitude 2011	
2017	• Renault Latitude 2011	
2016	• Renault Latitude 2011	
2015	• Renault Latitude 2011	
2014	• Renault Latitude 1497 куб. см., 148 к. с, 490.0 2011	



## CAREER:

Period	Position
April 8, 2015 — till March 20, 2020	<b>Administration of President of Ukraine</b> , Head of the Main Department

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