



## Koteliak Lidiia Leonidivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 13, 1963
Last position	<u>Main Division of the State Migration Service in Lviv Oblast (Region)</u> , Acting Head
Nov. 27, 2014	Resigned

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

1.80  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. overall value of the property and assets **17 539 258,00** UAH exceeds income **420 991,00** UAH in **41.6618** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Koteliak Volodymyr Volodymyrovych	son	—
Koteliak Volodymyr Eduardovych	husband	—
Limited Liability Company "Imperial-2011" , Joint ownership		



## **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	Регіональний сервісний центр МВС в місті Києві, Начальник Регіонального сервісного центру МВС в місті Києві	17 767,37	—	
2018	Головне управління Державної міграційної служби України у Львівській області, Начальник Львівського міського управління Головного управління Державної міграційної служби України у Львівській області	248 347,42	95 937,84	
2017	ТзОВ "Антина", директор	689,01	54 829,78	
2017	ТзОВ "Антина", директор	689,01	54 829,78	
2016	State Ecological Inspection of Ukraine, Head of the State Agency of Fisheries of Ukraine (candidate)	654,24	51 739,65	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	211 482,00	105 629,87	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	174 185,63	13 135,35	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	23 912,79	40 144,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	1 350 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	1 100 000,00	—	—	1 600 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2013</b>	Deposits	—	—	—	—	—	—
<b>2012</b>	Deposits	—	—	—	—	—	—
<b>2011</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2013</b>	UAH —	
<b>2012</b>	UAH —	
<b>2011</b>	UAH —	





## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	182 819,81	
<b>2017</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2013</b>	—	
<b>2012</b>	—	
<b>2011</b>	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15033.0 sq. m (1)	—	—	
2018	23482.0 sq. m (4)	—	44.7 sq. m (1)	
2017	24508.0 sq. m (5)	282.4 sq. m (1)	43.7 sq. m (1)	
2017	24508.0 sq. m (5)	282.4 sq. m (1)	43.7 sq. m (1)	
2016	24508.0 sq. m (5)	282.4 sq. m (1)	43.7 sq. m (1)	
2013	11086.0 sq. m (6)	282.4 sq. m (1)	—	
2012	11086.0 sq. m (6)	282.4 sq. m (1)	—	
2011	11116.0 sq. m (7)	282.4 sq. m (1)	140.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN TOUAREG 2015	
2018	• VOLKSWAGEN TOUAREG 2015	
2017	• CA3 3502 1990	
2017	• CA3 3502 1990	
2016	• CA3 3502 1990	
2013	—	
2012	—	
2011	• DAF CFE 5260 6900 см3, 250 кВт, 830 см 2004	



## CAREER:

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### Period

### Position

Dec. 1, 2014 — till March 2015

**Main Division of the State  
Migration Service in Lviv Oblast  
(Region), Acting Head**

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament), Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the All-  
Ukrainian Union Batkivshchyna**

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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