



Amosova Tetiana Volodymyrivna

Category	Close associate
Last position	<u>AT XI "ЕНЕРГОПРОЕКТ"</u> , Member of the Supervisory Board
April 24, 2018	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 830 719,30 UAH**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rusakova Nataliia Serhiivna	daughter	—
Rusakova Tetiana Serhiivna	granddaughter	—
Rusakov Oleksii Serhiiovych	grandson	—
Lavrik Alla Makarivna	mother	—
Amosova Khrystyna Yuriivna	granddaughter	—
Amosova Mariia Yuriivna	granddaughter	—
Amosova Yuliia Mykolaivna	daughter in law	—
Amosov Serhii Yuriiovych ДСП Чорнобильська атомна електростанція, цех ремонту та демонтажу , Заступник начальника цеху (з підготовки виробництва)	husband	—
Amosov Yurii Serhiiovych	son	—
Sydoruk Serhii Mykolaiovych AT XI "ЕНЕРГОПРОЕКТ" , Head of the Audit Committee	business relationships	—
Kulchytska Svitlana Vasylivna AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—

Name	Type of connection	Period
Chernov Petro Anatoliiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of Supervisory Board	business relationships	—
Badzym Pavlo Serhiiiovych AT XI "ЕНЕРГОПРОЕКТ" , Chairman of the Board - Director of the Institute	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національна атомна енергогенеруюча компанія Енергоатом, Директор з інвестицій та перспективного розвитку	66 459,91	49 728,18	
2018	Національна атомна енергогенеруюча компанія "Енергоатом", Директор з інвестицій та перспективного розвитку	51 593,18	88 902,05	
2017	Національна атомна енергогенеруюча компанія "Енергоатом", Директор з інвестицій та перспективного розвитку	34 476,82	57 052,42	
2016	Національна атомна енергогенеруюча компанія "Енергоатом", Директор з інвестицій та перспективного розвитку	23 929,80	90 836,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	25 997,00	—	—	—	—	—
2019	Cash	550 000,00	41 000,00	—	—	—	—
2019	Other	—	—	—	—	11 000,00	—
2018	Deposits	—	—	—	37 797,00	—	—
2018	Cash	220 000,00	10 000,00	—	415 000,00	10 000,00	—
2018	Other	—	—	—	—	11 000,00	—
2017	Deposits	—	—	—	278 023,00	—	—
2017	Cash	200 000,00	10 000,00	—	455 000,00	—	—
2017	Other	—	—	—	—	11 000,00	—
2016	Deposits	21 517,00	—	—	280 315,00	—	—
2016	Cash	200 000,00	10 000,00	—	428 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2016	Other	—	—	—	—	11 000,00	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 233 333,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6022.0 sq. m (4)	787.3 sq. m (1)	—	
2018	9705.0 sq. m (7)	787.3 sq. m (1)	—	
2017	9705.0 sq. m (7)	787.3 sq. m (1)	—	
2016	9705.0 sq. m (7)	787.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 10, 2015 — till Dec. 31, 2016	AT XI "ΕΠΕΡΓΟΠΡΟΕΚΤ" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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