



## Muraviova Tetiana Matviivna

Category	Close associate
Date of birth	1959
Last position	<u>Public Joint Stock Company Centerenergo</u> , Auditor
Date of dismissal	July 22, 2016

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

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Muraviov Hennadii Oleksandrovych	husband	—
Nasvishchuk Serhii Vasylovych PJSC "Odesa Portside Plant" , Member of the Supervisory Board	business relationships	—
Kozemko Oleh Myronovych Public Joint Stock Company Centerenergo , Acting CEO	business relationships	—
Dolia Volodymyr Ivanovych State ENTERPRISE "ARTEMIL" , Acting Director	business relationships	—
Astashev Yevhen Viktorovych State Property Fund of Ukraine , Deputy Head	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ НЕК Укренерго, В.о. начальника Департаменту	64 385,05	23 848,88	
2018	ДП "НЕК "Укренерго" , Начальник Департаменту	39 526,63	2 743,84	
2017	ДП "НЕК "Укренерго" , Начальник Департаменту	29 987,11	1 916,56	
2016	State Enterprise National Energy Company Ukrenergo, Head of Planning and Economic Department	25 085,95	1 412,19	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	314 338,00	—	—	—	—	—
2019	Cash	2 100,00	—	—	—	—	—
2019	Other	140 313,00	—	—	—	—	—
2018	Deposits	153 957,00	—	—	—	—	—
2018	Cash	2 300,00	—	—	—	—	—
2018	Other	127 091,00	—	—	—	—	—
2017	Deposits	193 106,00	—	—	—	—	—
2017	Cash	4 800,00	—	—	—	—	—
2017	Other	113 769,00	—	—	—	—	—
2016	Deposits	200 675,00	—	—	—	—	—
2016	Cash	5 300,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	118,14	
2017	27,28	
2016	266,44	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7273.0 sq. m (3)	105.1 sq. m (2)	123.24 sq. m (3)	
2018	7273.0 sq. m (3)	105.1 sq. m (2)	123.24 sq. m (3)	
2017	7273.0 sq. m (3)	105.1 sq. m (2)	123.24 sq. m (3)	
2016	7273.0 sq. m (3)	105.1 sq. m (2)	123.24 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
April 2014 — till July 22, 2016	<b>Public Joint Stock Company Centerenergo</b> , Auditor
Jan. 1, 2014 — till June 30, 2016	<b>Public Joint Stock Company Centerenergo</b> , Member of the Audit Committee



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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