



Voitko Tetiana Vasylivna

| | |
|---------------|--|
| Category | Family member |
| Last position | Головне управління Держгеокадастру у Вінницькій області, Головний спеціаліст |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **3 371 442,96** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 892 261,63** UAH)
2. overall amount of cash owned by declarant and family members is **2 893 337,31** UAH
3. 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 |
|---|--------------------|--------|
| Voitko Yurii Borysovych ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge | husband | — |
| Voitko Ivan Yuriiovych | son | — |
| Voitko Daria Yuriivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Головне управління Держгеокадастру у Вінницькій області, Головний спеціаліст | 5 483,19 | 71 070,03 | |
| 2018 | Головне управління Держгеокадастру у Вінницькій області, Головний спеціаліст | 5 388,70 | 30 339,06 | |
| 2017 | Головне управління Держгеокадастру у Вінницькій області, Головний спеціаліст відділу бухгалтерського обліку та звітності | 3 549,61 | 12 665,82 | |
| 2016 | Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Vinnytsia Oblast (region), Chief Specialist of Unit of Accounting and Reporting | 637,47 | 11 496,78 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------|--------------|--------------|---------------|--------------|-------------|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 64 411,00 | 2 000,00 | 4 500,00 | — | — | — | — | — |
| 2019 | Cash | 198 000,00 | 27 310,00 | 17 500,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 6 592,00 | — | — | 113 359,00 | — | — | — | — |
| 2018 | Cash | — | — | — | 14 500,00 | 21 200,00 | 8 750,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 3 000,00 | — | — | 349,00 | — | — | — | — |
| 2017 | Cash | — | — | — | 622 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 21,00 | — | — | 23 586,00 | — | — | — | — |
| 2016 | Cash | — | — | — | 498 000,00 | — | — | — | — |
| 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 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 2457.0 sq. m (2) | 158.6 sq. m (3) | 169.9 sq. m (3) | |
| 2018 | 2457.0 sq. m (2) | 113.4 sq. m (2) | 101.7 sq. m (2) | |
| 2017 | 2457.0 sq. m (2) | 113.4 sq. m (2) | 101.7 sq. m (2) | |
| 2016 | 2457.0 sq. m (2) | — | 101.7 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC "Credit Agricole Bank" | 14361575 | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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