



Tereshchenko Alona Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister of Healthcare of Ukraine, Chief of Staff
2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **556 273,00** UAH, that in **6.4161** times exceeds income of **86 700,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Center for Early Social Rehabilitation of Children with Disabilities, Director	3 188,45	—	
2014	Ministry of Health of Ukraine , Deputy Minister - Head of Staff of the Ministry of Health of Ukraine	10 207,10	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	
2014	0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	
2014	—	



CAREER:

Period	Position
Oct. 2014 — till 2015	Ministry of Healthcare of Ukraine , Deputy Minister of Healthcare of Ukraine, Chief of Staff

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