



Halabudska Tetiana Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	March 8, 1963
Place of birth	сmt Маньківка Черкаської області
Last position	<u>Ministry of Economic Development and Trade of Ukraine,</u> State Secretary

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halabudskyi Ihor Ihorovich	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Нацкомфінпослуг, керівник апарату	54 486,05	34 290,79	
2018	Нацкомфінпослуг, керівник апарату	45 047,80	35 186,42	
2017	Нацкомфінпослуг, керівник апарату	29 328,65	22 080,88	
2016	National Commission regulating Market of Financial Services, Head of Staff	14 324,57	18 587,02	
2015	National Commission regulating Market of Financial Services, Head of Staff	9 484,77	17 998,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	19 623,00	—	—	—	—	—
2019	Cash	857,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	36 450,00	—	—
2018	Cash	473,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	14 420,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	27,00	—	361,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	160 000,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	56748.0 sq. m (5)	58.0 sq. m (1)	—	
2018	56748.0 sq. m (5)	58.0 sq. m (1)	—	
2017	56748.0 sq. m (5)	58.0 sq. m (1)	—	
2016	7143.0 sq. m (4)	58.0 sq. m (1)	—	
2015	7143.0 sq. m (4)	58.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 28, 2021 —	Ministry of Economic Development and Trade of Ukraine , State Secretary
June 9, 2021 — till July 28, 2021	Ministry of Economic Development and Trade of Ukraine , Acting State Secretary
May 13, 2014 — till April 21, 2021	National Commission on State Regulation in the Sphere of Financial Services Markets , Head of Staff of the National Commission on State Regulation in the Sphere of Financial Services Markets



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank "Eurobank" Ilc	33305163	Bank customer

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