



## Tereshchenko Svitlana Ihorivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Legal Department

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

1.64  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 285 596,67** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 057 765,94** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Veremeienko Vladyslav Viktorovich	husband	—
Veremeienko Arsenii Vladyslavovich	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Юридичного департаменту	55 941,49	2 915,56	
<b>2019</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Юридичного департаменту	55 941,49	2 915,56	
<b>2018</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Юридичного департаменту	40 057,44	2 217,04	
<b>2017</b>	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Директор Юридичного департаменту	11 624,27	2 925,17	
<b>2016</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Legal Department	6 300,74	46,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Legal Department	—	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	542 403,00	57 502,00	14 704,00	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	542 403,00	57 502,00	14 704,00	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	150 000,00	—	—	200 000,00	30 950,00	5 000,00	—	—
<b>2018</b>	Cash	200 000,00	5 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	300 000,00	24 400,00	5 000,00	—	—
<b>2017</b>	Cash	150 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	22 515,00	3 000,00		
2016	Cash	—	—	—	240 000,00	5 000,00	—		
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	—	—	—	—	—	—	—	
2015	Cash	—	—	—	—	—	—	—	
2015	Other	—	—	—	—	—	—	—	





## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	120.0 sq. m (3)	
2019	—	—	120.0 sq. m (3)	
2018	—	—	120.0 sq. m (3)	
2017	—	—	120.0 sq. m (3)	
2016	—	—	120.0 sq. m (3)	
2015	—	—	120.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Ниссан Мікра 2006	
2019	• Ниссан Мікра 2006	
2018	• Ниссан Мікра 2006	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Oct. 9, 2015 —	<b>National Commission which carries out regulation in spheres of energy and utilities</b> , Director of the Legal Department



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukrasbank"	23697280	client of the bank
"JSC "Pireus Bank mkb"	20034231	client of the bank
PJSC "Megabank"	09804119	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Tascombank"	09806443	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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