



Teshner Mykola Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ternopil Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
2. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kotova Hanna Petrivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Тернопільстандартметрологія , Генеральний директор	48 714,15	4 037,67	
2018	ДП "Тернопільстандартметрологія" , виконуючий обов'язки генерального директора	40 855,56	3 069,11	
2017	ДП "Тернопільстандартметрологія" , Виконуючий обов'язки генерального директора	25 491,81	2 438,95	
2016	State Enterprise Ternopil Research and Production Center for Standartization, Metrology and Sertification, CEO	16 752,17	1 283,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	36 778,00	—	—	—	—	—
2019	Cash	424 000,00	7 100,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	370 000,00	7 000,00	—	50 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	370 000,00	5 000,00	—	80 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	350 000,00	5 000,00	—	70 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 58 480,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17,79	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (1)	477.0 sq. m (1)	85.3 sq. m (1)	
2018	1900.0 sq. m (1)	477.0 sq. m (1)	85.3 sq. m (1)	
2017	1900.0 sq. m (1)	477.0 sq. m (1)	85.3 sq. m (1)	
2016	1900.0 sq. m (1)	477.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 14, 2014 —	State Enterprise Ternopil Scientific and Production Center of Standardization, Measurement Science and Certification , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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