



## Teterskyi Volodymyr Romanovych

|                   |  |
|-------------------|--|
| Category          | Domestic Politically Exposed Person  |
| Date of birth     | Jan. 15, 1964  |
| Last position     | <u>Radomyshl District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Nov. 22, 2017  |

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

0.66  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name                       | Type of connection | Period |
|----------------------------|--------------------|--------|
| Teterska Liudmyla Petrivna | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Радомишльська міська рада, Міський голова  | 27 860,59               | 8 345,65           |   |
| 2019 | Радомишльська міська рада, Міський голова  | 27 860,59               | 6 606,86           |   |
| 2018 | Радомишльська міська рада, Міський голова  | 21 636,34               | 4 502,25           |   |
| 2017 | Радомишльська міська рада, Міський голова  | 11 739,62               | 2 539,33           |   |
| 2016 | Radomyshl District State Administration, Head of the Radomyshl District State Administration | 8 288,14                | 1 846,25           |   |
| 2015 | Radomyshl District State Administration, Head of the Radomyshl District State Administration | 2 666,82                | 1 703,00           |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant |          |          | Family |             |   |
|-------------|------------|-----------|----------|----------|--------|-------------|---|
|             |            | UAH       | USD      | EUROther | UAH    | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | 5 779,00 | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Deposits   | —         | 5 779,00 | —        | —      | —           | — |
| <b>2019</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2019</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2018</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2017</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Deposits   | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Cash       | —         | —        | —        | —      | —           | — |
| <b>2016</b> | Other      | —         | —        | —        | —      | —           | — |
| <b>2015</b> | Deposits   | —         | —        | —        | —      | —           | — |

| Year | Asset type | Declarant |     | Family   |     |             |   |
|------|------------|-----------|-----|----------|-----|-------------|---|
|      |            | UAH       | USD | EUROther | UAH | USDEUROther |   |
| 2015 | Cash       | —         | —   | —        | —   | —           | — |
| 2015 | Other      | —         | —   | —        | —   | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH 250 000,00     |                           |
| 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 | 7849.0 sq. m (7) | 176.0 sq. m (2)       | —          |                   |
| 2019 | 7849.0 sq. m (7) | 176.0 sq. m (2)       | —          |                   |
| 2018 | 6849.0 sq. m (6) | 176.0 sq. m (2)       | —          |                   |
| 2017 | 6849.0 sq. m (6) | 176.0 sq. m (2)       | —          |                   |
| 2016 | 6849.0 sq. m (6) | 176.0 sq. m (2)       | —          |                   |
| 2015 | 6849.0 sq. m (6) | 176.0 sq. m (2)       | —          |                   |



## VEHICLES:

Year

Declarant

Family

2019

- ΓΑ3 53 Α 1979
- VOLKSWAGEN TOUREG 2012

2019

- ΓΑ3 53 Α 1979
- VOLKSWAGEN TOUREG 2012

2018

- ΓΑ3 53 Α 1979
- VOLKSWAGEN TOUREG 2012

2017

- ΓΑ3 53 Α 1979

2016

- ΓΑ3 53 Α 1979

2015

- ΓΑ3 53 Α 1979





## CAREER:

| Period                            | Position   |
|-----------------------------------|--|
| Feb. 4, 2015 — till Nov. 22, 2017 | <b>Radomyshl District State Administration</b> , Head of the District State Administration |



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

| Bank                          | Taxpayer's number | Status             |
|-------------------------------|-------------------|--------------------|
| Joint Stock Bank "Ukrgasbank" | 23697280          | client of the bank |

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