



Tretiakova Liliia Hennadiivna

Category

Family member

Last position

КПНЗ ПЕРШІ КИЇВСЬКІ ДЕРЖАВНІ КУРСИ ІНОЗЕМНИХ
МОВ, Заступник генерального директора з питань
регіонального розвитку

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 560 147,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **9 572 877,20 UAH**, that in **53.7195** times exceeds income of **178 201,00 UAH** declared for the corresponding year

3. overall value of the property and assets **9 286 432,20** UAH exceeds income **884 919,00** UAH in **10.4941** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hariaha Oleh Oleksandrovych Shevchenkivskiy District Administration, Kyiv , Head of the District State Administration	husband	—
Hariaha Mariia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КПНЗ ПЕРШІ КИЇВСЬКІ ДЕРЖАВНІ КУРСИ ІНОЗЕМНИХ МОВ, Заступник генерального директора з питань регіонального розвитку	11 046,90	26 299,94	
2017	Філія "Центр сервісного забезпечення "ПАТ "Українська залізниця", Заступник директора Юридичного департаменту	23 793,97	13 179,10	
2016	Odesa Oblast Council , Executive Officer of the Oblast Council Apparatus	7 184,90	10 804,85	
2015	Odesa Oblast Council , Executive Officer of the Oblast Council Apparatus	3 333,41	4 079,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	299 785,00	—	—	—	—	—
2019	Cash	—	64 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	36 000,00	—	100 000,00	128 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	36 000,00	—	90 000,00	128 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	11 214,00	—	—
2015	Cash	270 000,00	36 000,00	—	180 000,00	128 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	75.0 sq. m (1)	376.8 sq. m (4)	
2017	1200.0 sq. m (1)	—	67.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	67.9 sq. m (1)	
2015	1200.0 sq. m (1)	—	67.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz S-550 2007	
2017	• Mercedes-Benz S-550 2007	
2016	• Хонда CR-V 2008	
2015	• Хонда CR-V 2008	

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