



Tesliuk Halyna Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1959
Last position	<u>Regional Office of the State Property Fund in the Kherson Oblast (region), Autonomous Republic of Crimea and Sevastopol, Head</u>

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tesliuk Oleksii Andriiovych ПП "ТОРГОВИЙ ДІМ "ІНВЕНТОР" , Beneficial owner	husband	—
Shevchuk Yuliia Oleksiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Regional Office of the State Property Fund in the Kherson Oblast (region), Autonomous Republic of Crimea and Sevastopol	Head	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональне відділення Фонду державного майна в Херсонській області, АР Крим та м. Севастополі, Начальник	13 080,91	1 316,50	
2019	Регіональне відділення Фонду державного майна в Херсонській області, АР Крим та м. Севастополі, Начальник	13 080,91	1 316,50	
2018	Регіональне відділення Фонду державного майна в Херсонській області, АР Крим та м. Севастополі, Начальник	12 841,24	1 057,37	
2017	Regional Unit of State Property Fund of Ukraine in Kherson Region, Autonomous Republic of Crimea and city of Sevastopol, Head	10 439,08	1 170,67	
2016	Regional Unit of State Property Fund of Ukraine in Kherson Region, Autonomous Republic of Crimea and city of Sevastopol, Head	—	39 969,15	
2015	Regional Unit of State Property Fund of Ukraine, Head	2 486,90	58 498,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 100,00	—	—	446 462,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 100,00	—	—	446 462,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	339 680,00	—	—	446 462,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	144 128,00	—	—	181 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	181 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	192 000,00	—	—
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	3111.0 sq. m (3)	—	123.5 sq. m (1)	
2019	3111.0 sq. m (3)	—	123.5 sq. m (1)	
2018	3111.0 sq. m (3)	—	123.5 sq. m (1)	
2017	611.0 sq. m (2)	—	123.5 sq. m (1)	
2016	611.0 sq. m (2)	—	173.5 sq. m (2)	
2015	—	—	173.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Peugeot 4007FRLINE 2008	
2019	• Peugeot 4007FRLINE 2008	
2018	• Peugeot 4007FRLINE 2008	
2017	• Peugeot 4007FRLINE 2008	
2016	• Peugeot 4007FRLINE 2008	
2015	• peugeot 4007FRLINE 2008	



CAREER:

Period	Position
May 10, 2017 —	Regional Office of the State Property Fund in the Kherson Oblast (region), Autonomous Republic of Crimea and Sevastopol, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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