



Dumenko Tetiana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise the State Expert Center under the Ministry of Health of Ukraine</u> , Head
Date of dismissal	Nov. 10, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Parasunko Anastasiia Yosypivna	mother	—
Dumenko Lidiia Ivanivna	mother in law	—
Dumenko Mykhailo Viktorovych	son	—
Dumenko Viktor Vasylovych	husband	—
Dumenko Taras Viktorovych	son	—
Dumenko Maryna Adamivna	daughter in law	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Local Center in the city of Kyiv of the All-Ukrainian Civil Organization "Association of Child Nutrition"	Beneficial owner	34804526



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державний експертний центр Міністерства охорони здоров'я України, директор	38 643,68	7 242,87	
2018	Державне підприємство "Державний експертний центр МОЗ України", директор	31 181,04	4 843,86	
2017	Державне підприємство "Державний експертний центр МОЗ України", директор	14 805,12	4 376,21	
2016	State Enterprise State Expert Center under the Ministry of Health of Ukraine, Director	20 008,22	3 225,49	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	33 912,00	2 010,00	—	—	—	—	—	—
2019	Cash	—	8 000,00	8 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	17 891,00	—	—	9 900,00	2 141,00	—	—	—
2018	Cash	—	—	10 000,00	—	12 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	2 141,00	—	—	—
2017	Cash	—	—	11 500,00	—	13 500,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	58 205,00	—	—	—	—
2016	Cash	—	—	10 000,00	—	10 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 9 600,00	
2017	UAH 22 352,00	
2016	UAH 22 352,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13300.0 sq. m (2)	240.0 sq. m (1)	120.5 sq. m (2)	
2018	13300.0 sq. m (2)	240.0 sq. m (1)	120.5 sq. m (2)	
2017	13300.0 sq. m (2)	240.0 sq. m (1)	85.0 sq. m (1)	
2016	13300.0 sq. m (2)	328.6 sq. m (2)	85.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda Civic 2008• Chevrolet Lacetti Легковий седан-В 2006	
2018	<ul style="list-style-type: none">• Honda Civic 2008• Chevrolet Lacetti Легковий седан-В 2006	
2017	<ul style="list-style-type: none">• Honda Civic 2008• Chevrolet Lacetti Легковий седан-В 2006	
2016	<ul style="list-style-type: none">• Honda Civic 2008• Chevrolet Lacetti Легковий седан-В 2006	



CAREER:

Period	Position
Aug. 22, 2016 — till Nov. 10, 2020	State Enterprise the State Expert Center under the Ministry of Health of Ukraine, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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