



Shepel Tetiana Oleksandrivna

Category Domestic Politically Exposed Person

Last position SE "Resurspostach", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **5**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shepel Yelyzaveta Oleksandrivna	daughter	—
Martyniuk Volodymyr Stepanovych Limited Liability Company "Utrade" , ownership	cohabitants	—
Martyniuk Stefan Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Ingl"	ownership	23708552
Limited Liability Company "Ingl"	Joint ownership	23708552
Limited Liability Company "Utrade"	Joint ownership	36335908



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Ресурспостач, Генеральний директор	3 773,18	—	
2018	ДП "Ресурспостач", Генеральний директор	2 215,59	—	
2016	SE "Resurspostach", CEO (candidate)	2 608,17	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	CHF 200 000,00	
2016	CHF 200 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8423.0 sq. m (6)	373.3 sq. m (1)	—	
2018	8423.0 sq. m (6)	373.3 sq. m (1)	—	
2016	8913.0 sq. m (7)	373.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• GEELY FE-2 2012	
2016	<ul style="list-style-type: none">• Заз 110558 2008• GEELY FE-2 2012	



CAREER:

Period	Position
—	SE "Resurspostach", Head

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Development - WHITE COLLAR HUNDRED