



Shevchenko Tetiana Volodymyrivna

Category Family member

Last position Національний банк України, Головній економіст

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 340 908,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Andrii Mykolaiovych Joint Stock Company "Rodovid Bank" , Authorized Person for Liquidation of Individual Deposit Guarantee Fund of Rodovid Bank JSC	husband	—
Shevchenko Arsenii Andriiovych	son	—
Shevchenko Anastasiia Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національний банк України, Головний економіст	17 723,86	117 169,16	
2018	Національний банк України, Головний економіст	12 420,92	84 099,75	
2017	Національний банк України, Головний економіст	11 305,55	39 297,28	
2016	National Bank of Ukraine, Chief Economist	11 895,61	46 407,10	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	246 064,00	—	—	—	—	—	—	—
2019	Cash	—	30 000,00	10 000,00	—	—	—	—	—
2019	Other	912 107,00	—	—	—	—	—	—	—
2018	Deposits	83 071,00	—	—	454 400,00	—	—	—	—
2018	Cash	—	20 000,00	7 000,00	—	—	—	—	—
2018	Other	179 088,00	—	—	2 047,00	—	—	—	—
2017	Deposits	161 197,00	—	—	326 224,00	—	—	—	—
2017	Cash	—	20 000,00	5 000,00	—	—	—	—	—
2017	Other	149 522,00	—	—	2 047,00	—	—	—	—
2016	Deposits	144 695,00	56,00	—	288 795,00	78,00	—	—	—
2016	Cash	—	25 000,00	7 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	116 314,00	—	—		2 047,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 212 882,00	
2017	UAH 227 947,00	
2016	UAH 243 031,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	33,55	
2017	32,65	
2016	31,26	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	183.0 sq. m (1)	200.0 sq. m (3)	
2018	—	183.0 sq. m (1)	200.0 sq. m (3)	
2017	—	183.0 sq. m (1)	200.0 sq. m (3)	
2016	—	183.0 sq. m (1)	200.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Diamantbank" PJSC	23362711	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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