



## Zhaldak Tetiana Leonidivna

|               |   |
|---------------|---|
| Category      | Family member   |
| Last position | КП Жовтоводськтепломережа, Начальник планово-економічного відділу |

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **556 273,00** UAH, that in **5.04** times exceeds income of **110 372,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Zhaldak Denys Mykolaiovych<br>SE "ntz kprv" , Head | husband            | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | КП Жовтоводськтепломережа,<br>Начальник планово-<br>економічного відділу  | 8 310,41                   | —                        |   |
| 2018 | КП"Жовтоводськтепломережа",<br>Начальник планово-<br>економічного відділу | 5 300,98                   | —                        |   |
| 2017 | КП"Жовтоводськтепломережа",<br>Начальник планово-<br>економічного відділу | 3 926,02                   | —                        |   |



## MONETARY ASSETS:

| Year        | Asset type | Declarant |           | Family   |     |             |   |
|-------------|------------|-----------|-----------|----------|-----|-------------|---|
|             |            | UAH       | USD       | EUROther | UAH | USDEUROther |   |
| <b>2019</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2019</b> | Cash       | —         | 20 000,00 | —        | —   | —           | — |
| <b>2019</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2018</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2018</b> | Cash       | —         | 20 000,00 | —        | —   | —           | — |
| <b>2018</b> | Other      | —         | —         | —        | —   | —           | — |
| <b>2017</b> | Deposits   | —         | —         | —        | —   | —           | — |
| <b>2017</b> | Cash       | —         | 10 000,00 | —        | —   | —           | — |
| <b>2017</b> | Other      | —         | —         | —        | —   | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 108.9 sq. m<br>(2) |                   |
| 2018 | —    | —                     | 58.6 sq. m<br>(1)  |                   |
| 2017 | —    | —                     | 58.6 sq. m<br>(1)  |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |

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