



## Korshak Tetiana Stanislavivna

Category	Family member
Last position	<u>Private enterprise "Fortetsia Bezpeky"</u> , Beneficial owner
Dec. 2017	Close associate or family member - PEP is no more PEP

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

2.62  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **7 900 000,00** UAH, that in **21.885** times exceeds income of **360 978,00** UAH declared for the corresponding year
2. overall value of the property and assets **7 546 207,00** UAH exceeds income **300 662,00** UAH in **25.0986** times
3. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korshak Viacheslav Hryhorovych PJSC "Greenhouse Plant" , Head	husband	—
Korshak Yulii Viacheslavovych	son	—
Korshak Dmytro Viacheslavovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Fortetsia Bezpeky"	Beneficial owner	34628056
Private enterprise "Fortetsia Bezpeky"	ownership	34628056



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Публічне акціонерне товариство "Тепличний комбінат", Начальник відділу охорони праці	1 721,31	8 973,49	
2016	State Enterprise "Warmhouse Combine", Head of Unit of Labor Protection	1 078,15	12 197,06	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	660 000,00	—	—	6 760 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	900 000,00	—	—	7 000 000,00	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	871.0 sq. m (1)	—	57.8 sq. m (1)	
2016	871.0 sq. m (1)	—	57.8 sq. m (1)	



## VEHICLES:

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Year

Declarant

Family

**2017**

- Hyundai Tucson 2009
- Hyundai Accent 2012

**2016**

- Hyundai Tucson 2009
  - Hyundai Accent 2012
- 

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