



## Solovei Tetiana Vitaliivna

Category Domestic Politically Exposed Person

Last position Our House, Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solovei Oleh Petrovych DEMETRA-3, Farming Enterprise , ownership	husband	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ФСП Київська дирекція філії БМЕС АТ Укрзалізниця, начальник відділу експлуатації і управління майном	3 940,64	—	
2018	Державне підприємство "Управління житловими будинками" Управління справами Апарату Верховної Ради України", заступник директора	5 965,58	—	
2017	державне підприємство "Управління житловими будинками" Управління справами Апарату Верховної Ради України", Deputy Director	5 802,49	—	
2016	державне підприємство "Управління житловими будинками" Управління справами Апарату Верховної Ради України", Deputy Director	5 635,40	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	6 100,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	42,97	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	59.95 sq. m (1)	
2018	—	—	59.95 sq. m (1)	
2017	—	—	59.95 sq. m (1)	
2016	—	—	59.95 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Aug. 3, 2020 —	<b>Our House</b> , Head
Dec. 4, 2015 — till May 12, 2016	<b>SE "Management of Residential Housing"</b> , Head

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