



Stakhevych Tetiana Viktorivna

Category	Domestic Politically Exposed Person
Last position	<u>Regional Office of the State Property Fund in the Kherson Oblast (region), Autonomous Republic of Crimea and Sevastopol, Head</u>
May 17, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **221 626,70 UAH**, that exceeds the sum of income and amount of monetary assets of the previous year (**83 433,00 UAH**)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Миколаївська обласна державна адміністрація, Заступник голови Миколаївської обласної державної адміністрації	12 002,81	—	
2018	Управління комунального майна Миколаївської міської ради, Начальник фінансового відділу - головний бухгалтер	3 009,67	—	
2017	Управління комунального майна Миколаївської міської ради, Начальник фінансового відділу (candidate)	1 255,33	—	
2016	ТОВ "Профі Аудит", спеціаліст	1 182,67	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	20 000,00	—	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 700,00	
2017	UAH 11 900,00	
2016	UAH 11 900,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	44.2 sq. m (1)	—	53.6 sq. m (1)	
2018	44.2 sq. m (1)	—	—	
2017	44.2 sq. m (1)	—	—	
2016	—	—	44.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period

Position

2016 — till May 17, 2016

**Regional Office of the State
Property Fund in the Kherson
Oblast (region), Autonomous
Republic of Crimea and
Sevastopol, Head**

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