



Kumanova Tetiana Vasylivna

Category	Family member
Last position	тимчасово не працюю, без посади
2017	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kumanova Polina Vasylivna	daughter	—
Kumanova Kateryna Vasylivna	daughter	—
Kumanov Vasyl Kostiantynovych Department for Transport Safety in Odesa Region , Acting Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	тимчасово не працюю, без посади	1 486,54	14 819,34	
2016	ГОЛОВНЕ УПРАВЛІННЯ ДЕРЖАВНОЇ ФІСКАЛЬНОЇ СЛУЖБИ В ОДЕСЬКІЙ ОБЛАСТІ, ГОЛОВНИЙ ДЕРЖАВНИЙ ІНСПЕКТОР	1 672,56	5 387,82	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			Other
		UAH	USDEUR	Other	UAH	USDEUR	Other	
2017	Deposits	—	—	—	—	—	1 100,00	
2017	Cash	—	—	—	—	—	12 000,00	
2017	Other	—	—	—	—	—	—	
2016	Deposits	—	—	—	—	—	1 603,00	
2016	Cash	—	—	—	—	—	10 000,00	
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	656.0 sq. m (2)	248.0 sq. m (1)	—	
2016	200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• BA3 21214 2006• TOYOTA CAMRY 2007	
2016	<ul style="list-style-type: none">• TOYOTA CAMRY 2007• BA3 21214 2006	

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