



Slipachuk Tetiana Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	May 25, 1968
Place of birth	Kyiv City
Last position	<u>The Central Election Commission of Ukraine</u> , Head
Date of dismissal	Sept. 13, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **17 808 469,07** UAH
3. overall value of the property and assets **59 705 475,17** UAH exceeds income **3 143 448,00** UAH in **18.9936** times
4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bar Association Sayenko Kharenko JSC	ownership	38705584
Bar Association Sayenko Kharenko JSC	Beneficial owner	38705584



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія, Голова Центральної виборчої комісії	132 665,09	—	
2019	Центральна виборча комісія, Голова Центральної виборчої комісії	132 665,09	—	
2018	Центральна виборча комісія, Голова Центральної виборчої комісії	862 218,35	—	
2017	Центральна виборча комісія, Член Центральної виборчої комісії (candidate)	153 489,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 778 010,00	276 539,00	186 322,00	RUB 200,00	—	—	—	—
2019	Cash	3 870 000,00	240 000,00	5 240,00	GBP 3 050,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	10 778 010,00	276 539,00	186 322,00	RUB 200,00	—	—	—	—
2019	Cash	3 870 000,00	240 000,00	5 240,00	GBP 3 050,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	11 882 320,00	264 086,00	184 451,00	RUB 200,00	—	—	—	—
2018	Cash	4 800 000,00	240 000,00	5 240,00	GBP 3 050,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	70 415,00	257 176,00	12 239,00	RUB 200,00	—	—	—	—
2017	Cash	1 480 000,00	250 000,00	2 500,00	GBP 3 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 51 461,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	79.2 sq. m (1)	
2019	1000.0 sq. m (1)	—	79.2 sq. m (1)	
2018	1000.0 sq. m (1)	—	79.2 sq. m (1)	
2017	1000.0 sq. m (1)	—	79.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• AUDI A8 2010• BMW 640D 2016	
2019	<ul style="list-style-type: none">• AUDI A8 2010• BMW 640D 2016	
2018	<ul style="list-style-type: none">• Mercedes-Benz G 500 2012• AUDI A8 2010• BMW 640D 2016	
2017	<ul style="list-style-type: none">• Mercedes-Benz G 500 2012• BMW 640D 2016	



CAREER:

Period	Position
Oct. 5, 2018 — till Sept. 13, 2019	The Central Election Commission of Ukraine , Head
Sept. 20, 2018 — till Sept. 13, 2019	The Central Election Commission of Ukraine , Member of the Central Election Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank

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