



Donets Tetiana Anatoliivna

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 11, 1980 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

9.51
Expand

risks

1. in the current year, monetary assets of declarant and family members are **212 986 076,99** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**159 447 942,54** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
3. overall amount of cash owned by declarant and family members is **119 112 047,47** UAH
4. cash declared in the very first electronic asset declaration available in the system is **256 495 176,00** UAH, that in **6.3441** times exceeds income of **40 430 376,00** UAH declared for the corresponding year
5. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **11 053 514,00** UAH during the year
6. overall value of the property and assets **406 240 234,99** UAH exceeds income **14 703 343,00** UAH in **27.6291** times
7. declared amount of vehicles owned since 2015 **2**; out of them **2** without indicated value
8. amount of rented real estate exceeding 300 sq.m. **1**
9. royalty **6 512 000,00** UAH constitutes **0,44%** of overall income of declarant (**14 703 343,00** UAH)
10. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
11. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value

CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--|-----------|
| Dzenzerskyi Denys Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada | husband | 2016 — |
| Dzenzerska Liea Denysivna | daughter | — |
| Stavniichuk Kateryna Mykhailivna Ukrainian Transport Safety Service , First Deputy Head | business relationships помічник народного депутата | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-----------------------|--------------------|----------|
| "Factor-td" llc | ownership | 34881244 |
| "Prestige-Invest" llc | ownership | 32729945 |
| "Inout-t" llc | ownership | 35043336 |
| "Yavir - a" llc | ownership | 35862662 |
| "Kratos-t" llc | ownership | 35033045 |
| "inout" llc | ownership | 35032209 |
| "Kaira" llc | ownership | 35044193 |
| "Keeper" llc | ownership | 33769638 |
| "Iberis" llc | ownership | 33806941 |
| "Real Estate" llc | ownership | 34365705 |
| "Anpav" llc | ownership | 35395788 |
| LLC Real-estate-d | ownership | 35043362 |
| "Dim-Invest" llc | ownership | 31037659 |

| Name | Type of connection | Code |
|-----------------------|--------------------|----------|
| "Fortuna-t" llc | ownership | 34880083 |
| "T-Estate" llc | ownership | 34984818 |
| "Art and Fashion" llc | ownership | 34478407 |
| "Prestige-Invest" llc | Joint ownership | 32729945 |
| "Kaira" llc | Joint ownership | 35044193 |
| "Iberis" llc | Joint ownership | 33806941 |
| "Factor-td" llc | Joint ownership | 34881244 |
| "T-Estate" llc | Joint ownership | 34984818 |
| "Keeper" llc | Joint ownership | 33769638 |
| "Inout-t" llc | Joint ownership | 35043336 |
| "Spectrum-b" llc | ownership | 32812341 |
| "Real Estate" llc | Joint ownership | 34365705 |
| "inout" llc | Joint ownership | 35032209 |

| Name | Type of connection | Code |
|---|--------------------|----------|
| Limited Liability Company "Company "Grims" | Joint ownership | 35043493 |
| "Kratos-t" llc | Joint ownership | 35033045 |
| "Yavir - a" llc | Joint ownership | 35862662 |
| "Art and Fashion" llc | Joint ownership | 34478407 |
| LLC Real-estate-d | Joint ownership | 35043362 |
| "Fortuna-t" llc | Joint ownership | 34880083 |
| "Dim-Invest" llc | Joint ownership | 31037659 |
| "Anpav" llc | Joint ownership | 35395788 |
| "Kratos-t" llc | Beneficial owner | 35033045 |
| LLC Real-estate-d | Beneficial owner | 35043362 |
| "Yavir - a" llc | Beneficial owner | 35862662 |
| "Firing" llc | Beneficial owner | 34883964 |
| "Iberis" llc | Beneficial owner | 33806941 |

| Name | Type of connection | Code |
|-----------------------|--------------------|----------|
| "Real Estate" llc | Beneficial owner | 34365705 |
| "inout" llc | Beneficial owner | 35032209 |
| "Inout-t" llc | Beneficial owner | 35043336 |
| "Keeper" llc | Beneficial owner | 33769638 |
| "T-Estate" llc | Beneficial owner | 34984818 |
| "Spectrum-b" llc | Beneficial owner | 32812341 |
| "Kaira" llc | Beneficial owner | 35044193 |
| "Prestige-Invest" llc | Beneficial owner | 32729945 |
| "Dim-Invest" llc | Beneficial owner | 31037659 |
| "Anpav" llc | Beneficial owner | 35395788 |
| "Factor-td" llc | Beneficial owner | 34881244 |
| "Fortuna-t" llc | Beneficial owner | 34880083 |
| "Art and Fashion" llc | Beneficial owner | 34478407 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Верховна Рада України, Народний депутат України, заступник голови Комітету з питань охорони здоров'я | 322 876,25 | 297 659,00 | |
| 2018 | Верховна Рада України, Народний депутат України, заступник голови Комітету з питань охорони здоров'я | 759 689,89 | 135 733,50 | |
| 2017 | Верховна Рада України, Народний депутат України, заступник голови Комітету з питань охорони здоров'я | 181 249,54 | — | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada Committee of Ukraine on Healthcare Issues | 259 208,00 | 1 590 431,49 | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Deputy Chairman of the Verkhovna Rada Committee of Ukraine on Healthcare Issues | 1 681 884,16 | — | |
| 2015 | Верховна Рада, народний депутат України, заступник голови комітету верховної ради України з питань охорони здоров'я | 1 678 532,94 | — | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 478 966,14 | — | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 974 967,07 | — | |
| 2012 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 473 762,25 | — | |
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 124 606,72 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|--------------|------------|------------|----------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 362 818,00 | 298,00 | 10 582,00 | — | — | — | — | — |
| 2019 | Cash | 1 612 700,00 | 1 961 900,00 | 124 450,00 | — | — | — | — | — |
| 2019 | Other | 9 342 480,00 | 1 500 000,00 | — | — | — | — | — | — |
| 2018 | Deposits | 39 008,00 | 13 877,00 | 15 438,00 | 1 000,00 | — | — | — | — |
| 2018 | Cash | 139 300,00 | 2 015 100,00 | 164 300,00 | 157 000,00 | — | — | — | — |
| 2018 | Other | 9 342 480,00 | 1 500 000,00 | — | — | — | — | — | — |
| 2017 | Deposits | 12 953,00 | 40 861,00 | 143,00 | — | — | — | — | — |
| 2017 | Cash | 85 000,00 | 2 106 500,00 | 209 000,00 | — | — | — | — | — |
| 2017 | Other | 9 342 480,00 | 1 750 000,00 | — | — | — | — | — | — |
| 2016 | Deposits | 2 353,00 | 120 824,00 | 29 378,00 | 1 127,00 | 3 126,00 | — | — | — |
| 2016 | Cash | 325 000,00 | 2 573 000,00 | 180 000,00 | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|---------------------|-----------------|---------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Other | — | 1 750 000,00 | — | — | — | — | — | — |
| 2015 | Deposits | 965,00 | 157 245,00 | 32 339,00 | — | — | — | — | — |
| 2015 | Cash | 750 000,00 | 4 380 000,00 | 180 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | 4 445 508,00 | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — | — | — |
| 2012 | Deposits | 533 956,74 | — | — | — | — | — | — | — |
| 2011 | Deposits | 10 581 546,00 | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 16 893 035,00 | |
| 2017 | UAH 29 515 155,00 | |
| 2016 | UAH 63 341 042,00 | |
| 2015 | UAH 53 866 597,00 | |
| 2015 | UAH 4 292 959,00 | |
| 2014 | UAH 4 309 083,00 | |
| 2013 | UAH 4 338 669,00 | |
| 2012 | UAH 4 350 725,40 | |
| 2011 | UAH 1 944 023,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2012 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------------|-------------------|
| 2019 | 2924.0 sq. m (4) | 2537.9 sq. m (4) | 795.6 sq. m (3) | |
| 2018 | 2924.0 sq. m (4) | 2537.9 sq. m (4) | 795.6 sq. m (3) | |
| 2017 | 2433.0 sq. m (5) | 783.3 sq. m (2) | 932.6 sq. m (4) | |
| 2016 | 2973.0 sq. m (6) | 1492.6 sq. m (4) | 932.6 sq. m (4) | |
| 2015 | 2384.0 sq. m (3) | 834.5 sq. m (3) | 1009.6 sq. m (5) | |
| 2015 | 2384.0 sq. m (2) | 834.5 sq. m (3) | 1009.6 sq. m (5) | |
| 2014 | — | 405.4 sq. m (1) | 1065.4 sq. m (5) | |
| 2013 | — | 405.4 sq. m (1) | 1065.4 sq. m (5) | |
| 2012 | — | 405.4 sq. m (1) | 1135.9 sq. m (6) | |
| 2011 | — | 405.4 sq. m (1) | 1182.0 sq. m (7) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
|------|-----------|--------|

| | | |
|------|--|--|
| 2019 | <ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2014• JAGUAR XF 3.0 2013 | |
|------|--|--|

| | | |
|------|--|--|
| 2018 | <ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2014• JAGUAR XF 3.0 2013 | |
|------|--|--|

| | | |
|------|--|--|
| 2017 | <ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2014• JAGUAR XF 3.0 2013 | |
|------|--|--|

| | | |
|------|---|--|
| 2016 | <ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2014• JAGUAR XF 3.0 2013• PORSCHE CAYENNE 2006 | |
|------|---|--|

| | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2014• JAGUAR XF 3.0 2013• PORSCHE CAYENNE 2006 | |
|------|---|--|

| | | |
|------|--|--|
| 2015 | <ul style="list-style-type: none">• Porsche Cayenne 4510 куб. см. 2006• Land Rover 4400 куб. см. 2014• Jaguar XF-30 3000 куб. см. 2013 | |
|------|--|--|

| Year | Declarant | Family |
|------|---|--------|
| 2014 | <ul style="list-style-type: none"> • Porsche Cayenne 4510 куб. см 2006 | |
| 2013 | <ul style="list-style-type: none"> • Porsche Cayenne 4510 куб.см 2006 | |
| 2012 | <ul style="list-style-type: none"> • Porsche Cayenne 4510 куб. см. 2006 • Bentley Continental GTC 5998 куб. см 2007 | |
| 2011 | <ul style="list-style-type: none"> • Bentley Continental GTC 5998 см3 2007 • Porsche Cayenne 4510 см3 2006 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Nov. 27, 2014 — till Aug. 29, 2019 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Dec. 12, 2012 — till Nov. 27, 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JS "kib" | 21580639 | client of the bank |
| "Crystal Bank" llc | 39544699 | client of the bank |
| PJSCCB PRAVEX-BANK | 14360920 | Bank customer |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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