



## Tretiakova Halyna Mykolaivna

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person   |
| Date of birth | Jan. 21, 1963   |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u><br>Member of Parliament of Ukraine |

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>


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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection     | Period |
|--|------------------------|--------|
| Popov Serhii Oleksandrovych  | husband                | —      |
|  Yermak Andrii Borysovych<br>Офіс Президента України , Head | business relationships | —      |



## CONNECTIONS TO LEGAL ENTITIES

| Name             | Type of connection | Code     |
|------------------|--------------------|----------|
| Pro100 Delta LLC | ownership          | 36049653 |
| Mavrik LLC       | ownership          | 33749522 |
| Mavrik LLC       | Beneficial owner   | 33749522 |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Верховна Рада України,<br>Народний депутат України                | 28 927,21                  | 91,46                    |   |
| 2018 | Верховна Рада України,<br>Народний депутат України<br>(candidate) | 21 063,65                  | —                        |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              | Family   |                |   |   |
|------|------------|---------------|--------------|----------|----------------|---|---|
|      |            | UAH           | USD          | EUROther | UAHUSDEUROther |   |   |
| 2019 | Deposits   | 218<br>288,00 | —            | —        | —              | — | — |
| 2019 | Cash       | 175<br>230,00 | 60<br>000,00 | —        | —              | — | — |
| 2019 | Other      | 69<br>959,00  | —            | —        | —              | — | — |
| 2018 | Deposits   | 42<br>215,00  | —            | —        | —              | — | — |
| 2018 | Cash       | 50<br>000,00  | 10<br>000,00 | —        | —              | — | — |
| 2018 | Other      | 54<br>131,00  | —            | —        | —              | — | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land             | Residential buildings | Apartments      | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 2500.0 sq. m (1) | —                     | 143.8 sq. m (2) |                   |
| 2018 | —                | —                     | 143.8 sq. m (2) |                   |



## VEHICLES:

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none"><li>CITROEN C4 PICASSO 2009</li><li>CITROEN GRAND C4 PICASSO 2016</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>CITROEN C4 PICASSO 2009</li><li>CITROEN GRAND C4 PICASSO 2016</li></ul> |        |



## CAREER:

| Period          | Position  |
|-----------------|---|
| Aug. 29, 2019 — | <b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine |



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

| Bank                      | Taxpayer's number | Status             |
|---------------------------|-------------------|--------------------|
| PJSC "Universal Bank"     | 21133352          | client of the bank |
| PJSC Raiffeisen Bank Aval | 14305909          | client of the bank |



## DOCUMENTS

### Media publications

- Медіа: "Солдати Зе" і "слуги Коломойського". Хто контролює фракцію Зеленського

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Development - WHITE COLLAR HUNDRED