



Plachkova Tetiana Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 5, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **315892.7** exceeds USD 50000
2. Declared value of property and cars - **12336820.00** UAH exceed declared income - **510398.00** UAH in 10 times and more

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Semyshkur Oleksandr Anatoliiovych	son	—
Semyshkur Alina Anatoliivna	daughter	—
Horovyi Bohdan Oleksiiovych	son	—
Horovyi Maksym Oleksiiovych	son	—



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	216 003,60	—	
2019	Верховна Рада України, Народний депутат України	216 003,60	—	
2019	Верховна Рада України, Народний депутат України	216 003,60	—	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	422 199,00	40 207,00	776,00	—	—	—	—	—
2019	Cash	2 315 000,00	253 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	422 199,00	40 207,00	776,00	—	—	—	—	—
2019	Cash	2 315 000,00	253 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	422 199,00	40 207,00	776,00	—	—	—	—	—
2019	Cash	2 315 000,00	253 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	377.0 sq. m (2)	
2019	—	—	377.0 sq. m (2)	
2019	—	—	377.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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