



Kharchenko Tamara Ivanivna

Category Family member

Last position Державна митна служба України, Головний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Syrskyi Oleksandr Stanislavovych The Armed Forces of Ukraine , Commander of Ground Forces of Ukraine	husband	—
Syrskyi Oleksandr Oleksandrovyh	son	—
Kharchenko Ivan Ehorovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна митна служба України, Головний державний інспектор	630,14	37 459,61	
2018	Державна фіскальна служба України, Головний державний інспектор	642,82	24 480,22	
2017	Державна фіскальна служба України, Головний державний інспектор	2 886,93	27 473,24	
2016	Державна фіскальна служба України, Головний державний інспектор	4 041,06	17 987,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	59 422,00	494,00	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	177 938,00	—	—
2018	Cash	—	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	174 034,00	—	—
2017	Cash	—	—	—	40 000,00	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	40 000,00	30 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20074.0 sq. m (4)	—	105.6 sq. m (1)	
2018	3482.0 sq. m (3)	—	105.6 sq. m (1)	
2017	3482.0 sq. m (3)	—	—	
2016	3482.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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