



## Frolova Tetiana Leonidivna

Category Family member

Last position Апарат Верховної Ради України, консультант

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **5 022 523,81** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 604 575,00** UAH)
2. overall amount of cash owned by declarant and family members is **3 838 283,70** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 613 191,70** UAH, that in **5.0075** times exceeds income of **322 154,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Frolov Pavlo Valeriiovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—
Frolov Kyrylo Pavlovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Верховної Ради України, консультант	12 225,31	31 879,02	
2018	Апарат Верховної Ради України, консультант	8 791,06	16 844,61	
2017	Апарат Верховної Ради України, консультант	7 030,72	11 547,11	
2016	Апарат Верховної Ради України, консультант	3 615,60	8 231,83	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	43 668,00	—	417,00	—	—	—	—	—
<b>2019</b>	Cash	—	69 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	20 000,00	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	—	14 000,00	—	—	—	36 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	20 000,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	12 000,00	—	—	—	28 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	20 000,00	—	—
<b>2016</b>	Deposits	—	—	—	—	100 000,00	—	—	—
<b>2016</b>	Cash	—	10 000,00	—	—	—	19 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	20 000,00	—	—



## 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	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2018	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2017	1000.0 sq. m (1)	—	132.24 sq. m (2)	
2016	1000.0 sq. m (1)	—	132.24 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

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

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