



Tseholko Sviatoslav Petrovych

Category	Close associate
Date of birth	April 30, 1979
Last position	<u>Administration of President of Ukraine</u> , Press Secretary of the President of Ukraine
Date of dismissal	May 17, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **8 193 399,45** UAH, that in **38.2753** times exceeds income of **214 065,00** UAH declared for the corresponding year
2. overall value of the property and assets **10 033 358,96** UAH exceeds income **330 966,00** UAH in **30.3154** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tseholko Sofiia Sviatoslavivna	daughter	—
Tseholko Nazar Sviatoslavovych	son	—
Arustamian Anna Arsenivna	wife	—
Poroshenko Petro Oleksiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	June 10, 2014—May 17, 2019



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Адміністрація Президента України, Прес-секретар Президента України	10 106,39	1 666,35	
2016	Адміністрація Президента України, Прес-секретар Президента України	7 435,27	437,12	
2014	Адміністрація президента / Секретаріат президента, прес-секретар президента україни	6 437,56	1 389,94	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	7 457,00	5 035,00	—
2017	Cash	17 000,00	78 000,00	—	—	67 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	6 785,00	5 300,00	—
2016	Cash	44 000,00	79 500,00	—	—	67 000,00	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2014	UAH 3 500,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	119.8 sq. m (1)	
2016	—	—	119.8 sq. m (1)	
2014	—	—	119.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2014	—	



CAREER:

Period	Position
June 10, 2014 — till May 17, 2019	Administration of President of Ukraine , Press Secretary of the President of Ukraine

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