



Bakhteieva Tetiana Dmytrivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 27, 1953
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

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 **10 259 012,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**8 535 400,00** UAH)

2. overall amount of cash owned by declarant and family members is **9 961 241,10** UAH
3. cash declared in the very first electronic asset declaration available in the system is **4 313 713,90** UAH, that in **18.0128** times exceeds income of **239 480,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dzherdzh Vitalii Fedorovich ПОЛІТИЧНА ПАРТІЯ "РОЗУМНА СИЛА" , Deputy Head of the Party, Member of the General Council, Member of the Board of the General Council, Head of the Secretariat	personal relationships	—



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, 8 скликання	86 153,08	—	
2018	Верховна Рада України, народний депутат України, 8 скликання	42 856,12	—	
2017	Верховна Рада України, народний депутат України, 8 скликання	30 521,77	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	29 317,77	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 962,25	—	
2015	Верховна Рада, народний депутат України	6 609,37	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	49 739,55	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	77 915,07	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	59 246,35	—	
2008	Верховна Рада, народний депутат України	36 504,60	—	
2005	Верховна Рада, народний депутат України	25 526,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	297 771,00	—	—	—	—	—	—	—
2019	Cash	391 421,00	108 000,00	53 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	337 508,00	—	—	—	—	—	—	—
2018	Cash	270 000,00	68 000,00	44 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	328 634,00	—	—	—	—	—	—	—
2017	Cash	470 000,00	53 000,00	29 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	31 984,00	—	—	—	—	—	—	—
2016	Cash	769 000,00	39 000,00	27 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	28 429,00	—	—	—	—	—	—	—
2015	Cash	719 000,00	32 000,00	27 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	28 429,00	—	—	—	—	—	—	—
2014	Deposits	1 000 319,86	—	—	—	—	—	—	—
2013	Deposits	1 000 319,86	—	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—	—	—
2008	Deposits	—	—	—	—	—	—	—	—
2005	Deposits	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 030,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 22 500,00	
2013	UAH —	
2011	UAH —	
2008	UAH 134 151,61	
2005	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	
2008	—	
2005	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	288.1 sq. m (2)	
2018	—	—	288.1 sq. m (2)	
2017	—	—	288.1 sq. m (2)	
2016	—	—	288.1 sq. m (2)	
2015	1200.0 sq. m (1)	—	141.3 sq. m (1)	
2015	1200.0 sq. m (1)	—	253.9 sq. m (2)	
2014	1200.0 sq. m (1)	—	141.3 sq. m (1)	
2013	1200.0 sq. m (1)	—	141.3 sq. m (1)	
2011	1200.0 sq. m (1)	—	141.3 sq. m (1)	
2008	1200.0 sq. m (1)	—	141.3 sq. m (1)	
2005	600.0 sq. m (1)	—	94.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2014	
2017	• Toyota Camry 2014	
2016	• Toyota Camry 2014	
2015	• Toyota Camry 2014	
2015	• Toyota Camry 3.5 куб. см., 204 кВт , 482.5 см 2014	
2014	• Toyota Camry 3,5 3456 куб.см; 204 кВт, 482,5 см 2014	
2013	• Toyota Camry 3 3456 см.куб, 204 кВт, 482,5 см 2012	
2011	• Mercedes-Benz S550 5439 см3, 517 к.с.,5206 мм 2008	
2008	• Mercedes S 550 5439 куб. см.	

Year

Declarant

Family

2005

- Mercedes-Benz E-320 3199
руб. см.
-



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer

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