



Lahoiko Tetiana Yuriivna

Category Domestic Politically Exposed Person

Last position SE "tvk", Head

Date of dismissal June 11, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prymak Rostyslav Vasylovych	cohabitants	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Save the Native Land	Beneficial owner	40768601



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство ТВК, Фінансовий директор (заступник директора)	29 575,92	16 297,97	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1250.0 sq. m (1)	—	153.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
March 2, 2020 — till June 11, 2020	SE "tvk", Head

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