



Ostrikova Tetiana Heorhiivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 22, 1979
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

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 553 092,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **12 557 092,00 UAH**, that in **10.4504** times

exceeds income of **1 201 585,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostrikov Renat Volodymyrovych	son	—
Ostrikov Volodymyr Olehovych	husband	—
Hushchesov Heorhii Stanislavovych	son	—
Hanzenko Liudmyla Stepanivna	mother	—



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, Голова підкомітету з питань митної справи та удосконалення Митного кодексу України Комітету ВРУ з питань податкової та митної політики	87 298,87	5 463,01	
2018	Верховна Рада України, Народний депутат України, Голова підкомітету з питань митної справи та удосконалення Митного кодексу України Комітету ВРУ з питань податкової та митної політики	72 813,85	—	
2017	Верховна Рада України, Народний депутат України, Голова підкомітету з питань митної справи та удосконалення Митного кодексу України Комітету ВРУ з питань податкової та митної політики	50 841,19	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Head of the Subcommittee on Customs Affairs and Improvement of the Customs Code of Ukraine, Committee on Tax and Customs Policy	83 894,88	—	
2015	Верховна Рада України, Народний депутат України, Голова підкомітету з питань митної справи та удосконалення Митного кодексу України Комітету ВРУ з питань податкової та митної політики	46 531,81	3 453,55	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	826 367,42	4 337,72	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	16 333,14	8 508,15	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 954 435,00	82 114,00	—	—	—	—	—	—
2019	Cash	45 000,00	75 000,00	5 000,00	—	—	—	—	—
2019	Other	7 700,00	—	—	—	—	—	—	—
2018	Deposits	3 373 843,00	—	—	—	—	—	—	—
2018	Cash	20 000,00	105 000,00	8 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	3 253 641,00	—	—	—	—	—	—	—
2017	Cash	250 000,00	150 000,00	12 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	3 151 150,00	—	—	—	—	—	—	—
2016	Cash	650 000,00	165 000,00	16 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 690 708,00	—	—	—	—	—	—	—
2015	Cash	1 200 000,00	180 000,00	20 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	4 208,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 3 486 800,00	
2017	UAH 2 648 900,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	27 054,63	
2017	19 563,96	
2016	—	
2015	—	
2014	—	
2013	6 059,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5192.0 sq. m (4)	250.8 sq. m (1)	—	
2018	1165.0 sq. m (2)	250.8 sq. m (1)	—	
2017	1165.0 sq. m (2)	250.8 sq. m (1)	—	
2016	1165.0 sq. m (2)	250.8 sq. m (1)	—	
2015	1165.0 sq. m (2)	250.8 sq. m (1)	85.68 sq. m (2)	
2014	1200.0 sq. m (2)	253.7 sq. m (1)	89.78 sq. m (2)	
2013	1200.0 sq. m (2)	253.7 sq. m (1)	45.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda CTX700 2015	
2018	<ul style="list-style-type: none">• Mercedes-Benz ML 350 2015• Honda CTX700 2015	
2017	<ul style="list-style-type: none">• Mercedes-Benz ML 350 2015• Honda CTX700 2015	
2016	<ul style="list-style-type: none">• Mercedes-Benz ML 350 2015	
2015	<ul style="list-style-type: none">• Chevrolet Aveo SF48Y 2006• Mercedes-Benz ML 350 2015	
2014	<ul style="list-style-type: none">• Chevrolet Aveo 1498 2006• Infiniti FX35 3498 2007	
2013	<ul style="list-style-type: none">• Infiniti FX35 3498 2007• Chevrolet Aveo 1498 2006	



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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Altbank"	19358784	Bank customer
PJSC "Universal Bank"	21133352	Bank customer

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