



Tepliuk Mykhailo Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 15, 1956
Place of birth	Київська область, Броварський район, село Жердова
Last position	<u>Secretariat of the Verkhovna Rada of Ukraine</u> , Deputy Chief of Staff - Head of the Main Legal Department

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **285750.98** exceeds USD 50000

2. Declared income from sale of property - **7765688.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **7940.00** UAH
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tepliuk Stanislav Mykhailovych "Agroinvest-96" Ltd , Beneficial owner	son	—
Sudoma Iryna Oleksandrivna "Clinic "Nadiya" Ilc , Beneficial owner	wife	—



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, Заступник Керівника Апарату Верховної Ради України - керівник Головного юридичного управління	63 608,34	27 171,66	
2018	Апарат Верховної Ради України, Заступник Керівника Апарату Верховної Ради України - керівник Головного юридичного управління	48 865,49	20 428,19	
2017	Апарат Верховної Ради України, Заступник Керівника Апарату Верховної Ради України - керівник Головного юридичного управління	29 594,05	21 841,21	
2016	Secretariat of the Verkhovna Rada of Ukraine, Deputy Head of the Verkhovna Rada of Ukraine Apparatus, Head of the Main Legal Department	16 265,48	6 922,77	
2015	Secretariat of the Verkhovna Rada of Ukraine, Deputy Head of the Verkhovna Rada of Ukraine Apparatus, Head of the Main Legal Department	13 521,92	8 147,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	53 155,00	5 321,00	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 697,00	289,00	—	—	24 829,00	1 346,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 406,00	289,00	—	—	34 565,00	95,00	5,00	—
2017	Cash	275 000,00	25 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 474,00	1 403,00	—	—	11 107,00	128,00	—	—
2016	Cash	250 000,00	45 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	75 903,00	1 402,00	—	—	9 078,00	4,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	452 000,00	74 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5,12	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	86429.0 sq. m (14)	—	188.5 sq. m (2)	
2018	85429.0 sq. m (13)	77.7 sq. m (1)	188.5 sq. m (2)	
2017	85429.0 sq. m (13)	77.7 sq. m (1)	188.5 sq. m (2)	
2016	85429.0 sq. m (13)	77.7 sq. m (1)	188.5 sq. m (2)	
2015	85429.0 sq. m (13)	77.7 sq. m (1)	188.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 2020 — till Nov. 4, 2021	Secretariat of the Verkhovna Rada of Ukraine , Acting Head
July 10, 2002 —	Secretariat of the Verkhovna Rada of Ukraine , Deputy Chief of Staff - Head of the Main Legal Department

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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