



Korol Tetiana Illivna

Category	Domestic Politically Exposed Person
Last position	<u>Pension Fund of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсійний фонд України, Заступник Голови правління Пенсійного фонду України (candidate)	46 197,80	—	
2019	Пенсійний фонд України, Заступник Голови правління Пенсійного фонду України (candidate)	46 197,80	—	
2019	Пенсійний фонд України, Директор фінансово- економічного департаменту	46 197,80	—	
2018	Пенсійний фонд України, Директор фінансово- економічного департаменту	25 679,06	—	
2017	Пенсійний фонд України, Директор фінансово- економічного департаменту	17 189,86	—	
2016	Пенсійний фонд України, Директор фінансово- економічного департаменту	12 505,69	—	
2016	Пенсійний фонд України, Заступник Голови правління Пенсійного фонду України (candidate)	12 505,69	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Пенсійний фонд України, Директор бюджетно- фінансового департаменту	9 864,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	376 223,00	72,00	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	376 223,00	72,00	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	376 223,00	72,00	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	394 642,00	6 539,00	—	—	—	—
2018	Cash	—	13 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2017	Deposits	92 029,00	6 273,00	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	39 386,00	—	—	—	—	—
2016	Cash	52 517,00	3 341,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	39 386,00	—	—	—	—	—
2016	Cash	52 517,00	3 341,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	113 684,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	928.0 sq. m (1)	—	146.7 sq. m (3)	
2019	928.0 sq. m (1)	—	146.7 sq. m (3)	
2019	928.0 sq. m (1)	—	146.7 sq. m (3)	
2018	928.0 sq. m (1)	—	116.1 sq. m (2)	
2017	928.0 sq. m (1)	—	116.1 sq. m (2)	
2016	—	—	62.2 sq. m (1)	
2016	—	—	62.2 sq. m (1)	
2015	—	—	62.2 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
Aug. 18, 2021 —	Pension Fund of Ukraine , Deputy Head
Aug. 5, 2020 — till Aug. 18, 2021	Pension Fund of Ukraine , Deputy Head



BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED