



## Strelets Tetiana Hennadiivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **80888.26** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Strelets Vladyslav Olehovich Міністерство розвитку економіки, торгівлі та сільського господарства України , Головний спеціаліст	son	—
Portretnyi Oleksandr Olehovich	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	182 599,13	—	
2018	Верховний Суд, суддя	141 273,50	9 992,68	
2017	Верховний Суд, суддя	12 980,76	—	
2016	The Supreme Administrative Court of Ukraine, Judge	10 470,04	—	
2015	The Supreme Administrative Court of Ukraine, Judge	10 384,03	165,98	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	10 389,19	165,98	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	15 358,39	154,12	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	29 267,07	2 196,21	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	119 122,00	—	—	—	—	—
<b>2019</b>	Cash	721 000,00	29 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	96 309,00	—	—	—	—	—
<b>2018</b>	Cash	2 860 000,00	4 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	62 000,00	4 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	3 600,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2015</b>	Cash	—	5 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	7 868,00	—	—	2 238,00	—	—
<b>2014</b>	Deposits	5 585,00	—	—	3 188,00	—	—
<b>2013</b>	Deposits	20 196,00	—	—	2 513,00	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	5,20	
2014	1,39	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	178.0 sq. m (2)	
2018	—	—	150.88 sq. m (2)	
2017	1999.0 sq. m (2)	55.4 sq. m (1)	235.18 sq. m (3)	
2016	1999.0 sq. m (2)	55.4 sq. m (1)	283.18 sq. m (4)	
2015	1999.0 sq. m (2)	55.4 sq. m (1)	204.7 sq. m (3)	
2015	2000.0 sq. m (1)	55.4 sq. m (1)	204.5 sq. m (3)	
2014	2000.0 sq. m (1)	55.4 sq. m (1)	120.2 sq. m (2)	
2013	2000.0 sq. m (1)	55.4 sq. m (1)	72.2 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	<ul style="list-style-type: none"><li>Dodge Caliber 1998 куб. см. 2007</li></ul>	
2014	<ul style="list-style-type: none"><li>Dodge Caliber 1998 куб. см. 2007</li></ul>	
2013	—	



## CAREER:

Period	Position
Dec. 14, 2017 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
Oct. 16, 2012 — till Dec. 14, 2017	<b>The Supreme Administrative Court of Ukraine</b> , Judge of the Supreme Administrative Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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Development - WHITE COLLAR HUNDRED