



Izhevskaya Tetiana Ivanivna

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Embassy of Ukraine to the Holy See (Vatican city),</u> Extraordinary and Plenipotentiary Ambassador |
| Date of dismissal | July 19, 2019 |

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **108689.25** exceed the sum of income and amount of monetary assets of the previous year - USD **95550.89**

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 |
|--|--------------------|--------|
| Shamshur Oleh Vladyslavovych Permanent mission of Ukraine to UNESCO , Permanent representative of Ukraine to UNESCO | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Міністерство закордонних справ України, Надзвичайний та Повноважний Посол України | 72 918,47 | 87 780,12 | |
| 2018 | Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України при Святому Престолі | 69 175,33 | — | |
| 2017 | Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України при Святому Престолі | 59 460,21 | — | |
| 2016 | Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Holy See | 53 226,20 | — | |
| 2015 | Ministry of Foreign Affairs of Ukraine, Extraordinary and Plenipotentiary Ambassador of Ukraine to the Holy See | 5 235,59 | — | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|----|-----------|--------|-----|----|-----|-------|
| Year | Asset type | UAH | US | EUR | Other | UAH | US | EUR | Other |
| 2019 | Deposits | — | — | 15 000,00 | | — | — | — | |
| 2019 | Cash | — | — | — | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |
| 2018 | Deposits | — | — | 23 450,00 | | — | — | — | |
| 2018 | Cash | — | — | — | | — | — | — | |
| 2018 | Other | — | — | — | | — | — | — | |
| 2017 | Deposits | — | — | 15 180,00 | | — | — | — | |
| 2017 | Cash | — | — | — | | — | — | — | |
| 2017 | Other | — | — | — | | — | — | — | |
| 2016 | Deposits | — | — | 6 500,00 | | — | — | — | |
| 2016 | Cash | — | — | — | | — | — | — | |
| 2016 | Other | — | — | — | | — | — | — | |
| 2015 | Deposits | — | — | — | | — | — | — | |
| 2015 | Cash | — | — | — | | — | — | — | |
| 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 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 2400.0 sq. m (2) | — | 144.0 sq. m (2) | |
| 2018 | 1200.0 sq. m (1) | — | 144.0 sq. m (2) | |
| 2017 | 1200.0 sq. m (1) | — | 264.0 sq. m (3) | |
| 2016 | 1200.0 sq. m (1) | — | 144.0 sq. m (2) | |
| 2015 | 1200.0 sq. m (1) | — | 145.2 sq. m (2) | |



VEHICLES:

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




CAREER:

| Period | Position |
|-------------------------------------|---|
| March 21, 2007 — till July 19, 2019 | Embassy of Ukraine to the Holy See (Vatican city) , Extraordinary and Plenipotentiary Ambassador |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--|-------------------|---------------|
|  UNICREDIT S.P.A. | 348170101 | Bank customer |

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