



Sliuz Tetiana Yaroslavivna

Category	Domestic Politically Exposed Person
Date of birth	April 9, 1965
Place of birth	Lviv Region
Last position	<u>The State Treasury Service of Ukraine</u> , Head of the State Treasury Service of Ukraine

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sliuz Yaroslav Mykhailovich "Betol West" Ltd , Joint ownership	husband	—
Sliuz Andrii Yaroslavovych State Enterprise Lviv Scientific and Production Center of Standardization, Measurment Science and Certification , Head	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна казначейська служба України, Голова Державної казначейської служби України	38 528,97	5 515,89	
2018	Державна казначейська служба України, Голова	88 132,04	3 734,33	
2017	Державна казначейська служба України, Голова	48 736,35	969,84	
2016	State Treasury Service of Ukraine, Head	12 137,16	1 481,07	
2015	State Treasury Service of Ukraine, Head	6 977,82	1 621,22	
2013	Ministry of Finances of Ukraine , Head of the State Treasury of Ukraine	28 782,79	17 960,39	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 392,72	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	51 934,00	15 299,00	—	—	—	—
2019	Cash	7 000,00	300,00	—	—	—	—
2019	Other	343 672,00	35 500,00	—	—	—	—
2018	Deposits	3 687,00	—	—	34 990,00	14 920,00	—
2018	Cash	11 000,00	35 500,00	—	2 500,00	2 000,00	—
2018	Other	111 648,00	—	—	4 953,00	—	—
2017	Deposits	—	—	—	101 925,00	14 934,00	—
2017	Cash	—	34 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	91 859,00	14 673,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	83 579,00	13 078,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	5 571,00	—	—	155 391,00	—	—
2012	Deposits	5 571,00	—	—	—	—	—
2011	Deposits	5 571,00	—	—	—	—	—

■

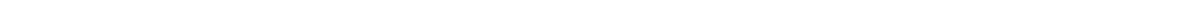
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 5 081,00	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	63 253,72	
2017	4,98	
2016	—	
2015	—	
2013	0,00	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24307.0 sq. m (4)	63.4 sq. m (1)	162.8 sq. m (2)	
2018	24307.0 sq. m (4)	63.4 sq. m (1)	162.8 sq. m (2)	
2017	24307.0 sq. m (3)	63.4 sq. m (1)	162.8 sq. m (2)	
2016	24307.0 sq. m (3)	63.4 sq. m (1)	211.26 sq. m (3)	
2015	24307.0 sq. m (3)	63.4 sq. m (1)	211.26 sq. m (3)	
2013	24307.0 sq. m (5)	63.4 sq. m (1)	211.26 sq. m (4)	
2012	—	—	62.06 sq. m (2)	
2011	—	—	52.06 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota RAV 4 2013	
2017	• Toyota RAV 4 2013	
2016	• Toyota RAV 4 2013	
2015	• Toyota RAV 4 2013	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
April 16, 2014 —	The State Treasury Service of Ukraine , Head of the State Treasury Service of Ukraine
Dec. 12, 2012 — till May 13, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Idea Bank" PJSC	19390819	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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