



Kulishova Tetiana Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , Director of the Department of Antimonopoly Committee of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Kulishova Inna Vasylivna	daughter	—
Kulishov Vasyl Rostyslavovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Антимонопольний комітет України , директор департаменту	29 783,14	76 327,77	
2019	Антимонопольний комітет України , директор департаменту	29 902,62	127 615,63	
2018	Антимонопольний комітет України , директор департаменту	27 081,86	60 727,40	
2017	Антимонопольний комітет України , директор департаменту	21 213,49	133 447,59	
2016	Antimonopoly Committee of Ukraine, Director of the Department	8 633,39	17 229,08	
2015	Antimonopoly Committee of Ukraine, Director of the Department	5 960,46	36 486,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	—	—	—	—	—	—
2020	Cash	127 746,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	91 815,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	10,82	
2017	7,11	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	60.5 sq. m (1)	
2019	—	—	60.5 sq. m (1)	
2018	—	—	60.5 sq. m (1)	
2017	—	—	60.5 sq. m (1)	
2016	—	—	84.0 sq. m (2)	
2015	—	—	84.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2020	• SEAT ARONA 2018	
2019	• SEAT ARONA 2018	
2018	• SEAT ARONA 2018	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
—	Antimonopoly Committee of Ukraine , Director of the Department of Antimonopoly Committee of Ukraine

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