



## Poltavets Tetiana Borysivna

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 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
Poltavets Viacheslav Mykolaiovych	husband	—
Poltavets Yevheniia Viacheslavivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, директор департаменту	14 432,56	—	
2018	Антимонопольний комітет України, директор департаменту	24 908,29	—	
2017	Антимонопольний комітет України, директор департаменту	13 379,54	2 664,40	
2016	Antimonopoly Committee of Ukraine, Director of the Department	8 154,72	2 754,65	
2015	Antimonopoly Committee of Ukraine, Director of the Department	7 011,18	4 114,36	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	196 722,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	136 448,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
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	28,86	
2017	14,19	
2016	17,98	
2015	8,32	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	77.3 sq. m (1)	
2018	—	—	77.3 sq. m (1)	
2017	—	—	125.3 sq. m (2)	
2016	—	—	125.3 sq. m (2)	
2015	—	—	64.48 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
— till May 25, 2019	<b>Antimonopoly Committee of Ukraine</b> , Director of the Department of Antimonopoly Committee of Ukraine



## BANK ACCOUNTS:

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

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