



Velko Tetiana Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Oblast (Region), Head</u>
Nov. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 225 092,00 UAH**, that in **5.4539** times exceeds income of **407 981,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Velko Oleksandr Mykolaiovych	husband	—
Velko Kateryna Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Північного офісу Держаудитслужби в Черкаській області, Начальник управління	25 015,01	10 505,59	
2018	Управління Північного офісу Держаудитслужби в Черкаській області, Начальник управління	18 632,41	7 449,11	
2017	Управління Північного офісу Держаудитслужби в Черкаській області, Начальник управління	13 343,19	6 779,66	
2016	Division of the Northern Office of the State Audit Service of Ukraine in Cherkasy oblast (region), Head of the Department	13 744,14	5 577,95	
2015	State Financial Inspection in Cherkasy oblast (region), Head of Inspection	11 940,06	5 031,75	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	525 417,00	53 467,00	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	319 384,00	51 899,00	—	171 728,00	—	—
2018	Cash	—	30 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	231 229,00	50 255,00	—	194 569,00	—	—
2017	Cash	—	30 000,00	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	245 471,00	50 005,00	—	183 627,00	—	—
2016	Cash	—	30 000,00	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	141 317,00	50 000,00	—	140 899,00	—	—
2015	Cash	—	30 000,00	—	—	10 000,00	—
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	2580.35 sq. m (3)	187.2 sq. m (1)	49.0 sq. m (1)	
2018	1580.35 sq. m (2)	187.2 sq. m (1)	49.0 sq. m (1)	
2017	1580.35 sq. m (2)	187.2 sq. m (1)	49.0 sq. m (1)	
2016	1580.35 sq. m (2)	187.2 sq. m (1)	49.0 sq. m (1)	
2015	1580.35 sq. m (2)	187.2 sq. m (1)	49.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Jetta 2007	
2017	• Volkswagen Jetta 2007	
2016	• Volkswagen Jetta 2007	
2015	• Volkswagen Jetta 2007	



CAREER:

Period	Position
May 28, 2014 — till Nov. 8, 2016	State Financial Inspection in Oblast (Region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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