



Savchyn Tetiana Mykhailivna

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Ivano-Frankivsk Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head</u> |

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------|--------------------|--------|
| Savchyn Mykhailo Bohdanovych | husband | — |



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| |
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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Івано-Франківське обласне територіальне відділення Антимонопольного комітету України, голова | 12 743,95 | — | |
| 2018 | Івано-Франківське обласне територіальне відділення Антимонопольного комітету України, голова | 18 441,70 | 5 661,24 | |
| 2017 | Івано-Франківське обласне територіальне відділення Антимонопольного комітету України, голова | 8 114,63 | — | |
| 2016 | Ivano-Frankivsk Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head | 5 594,21 | — | |
| 2015 | Ivano-Frankivsk Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head of the Division | 4 531,81 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|------------|------|-----|--------|------|-----|
| | | UAH | US\$ | EUR | UAH | US\$ | EUR |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 80 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 280 000,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 150 000,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 85 000,00 | — | — | — | — | — |
| 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 6 042,00 | |
| 2015 | UAH 15 290,00 | |



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 | 14795.0 sq. m (4) | 124.9 sq. m (2) | — | |
| 2018 | 14795.0 sq. m (4) | 124.9 sq. m (2) | — | |
| 2017 | 14795.0 sq. m (4) | 124.9 sq. m (2) | 50.5 sq. m (1) | |
| 2016 | 1636.0 sq. m (1) | 63.9 sq. m (1) | 50.5 sq. m (1) | |
| 2015 | 1636.0 sq. m (1) | 63.9 sq. m (1) | 50.5 sq. m (1) | |



VEHICLES:

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



CAREER:

| Period | Position |
|-----------------|---|
| Oct. 21, 2010 — | Ivano-Frankivsk Oblast Territorial Department of the Antimonopoly Committee of Ukraine, Head |

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED