



Tesliuk Yaroslav Stepanovich

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Division of the State Judicial Administration in Ternopil Oblast (Region), Head</u>
Date of dismissal	April 30, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tesliuk Liliia Mykolaivna	wife	—
Tesliuk Yuliia Yaroslavivna	daughter	—



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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	Територіальне управління Державної судової адміністрації України у Тернопільській області, начальник управління	53 643,58	5 928,27	
2018	Територіальне управління Державної судової адміністрації України у Тернопільській області, начальник управління	35 024,24	4 759,38	
2017	Територіальне управління Державної судової адміністрації України у Тернопільській області, начальник управління	25 895,32	3 965,69	
2016	Territorial Division of the State Court Administration of Ukraine in Ternopil oblast (region), Head of the Department	13 026,25	2 968,57	
2015	Territorial Division of the State Court Administration of Ukraine in Ternopil oblast (region), Head of the Department	6 967,13	2 777,43	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	20 000,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4427.0 sq. m (3)	110.6 sq. m (1)	148.5 sq. m (2)	
2018	4427.0 sq. m (3)	110.6 sq. m (1)	148.5 sq. m (2)	
2017	4427.0 sq. m (3)	110.6 sq. m (1)	148.5 sq. m (2)	
2016	4427.0 sq. m (3)	110.6 sq. m (1)	148.5 sq. m (2)	
2015	4427.0 sq. m (3)	110.6 sq. m (1)	148.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• VolksWagen Volkswagen NEW Tiguan 2019• Фольксваген Поло 2008	
2018	<ul style="list-style-type: none">• Фольксваген Поло 2008	
2017	<ul style="list-style-type: none">• Фольксваген Поло 2008	
2016	<ul style="list-style-type: none">• Фольксваген Поло 2008	
2015	<ul style="list-style-type: none">• Фольксваген Поло 2008	



CAREER:

Period	Position
Nov. 10, 2008 — till April 30, 2021	Territorial Division of the State Judicial Administration in Ternopil Oblast (Region), Head



BANK ACCOUNTS:

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

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