



Sukharnikova Tetiana Semenivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department - Head of Department
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 : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sukharnikova Vira Yevheniivna	daughter	—
Sukharnikov Yevhenii Hennadiiovych	husband	—
Sukharnikov Hennadii Yevheniiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник Керівника Департаменту документального забезпечення - Керівник управління роботи з документами	25 085,95	1 978,38	
2018	Адміністрація Президента України, Головний департамент документального забезпечення, Заступник Керівника Головного департаменту документального забезпечення - Керівник департаменту роботи з документами	20 057,51	2 083,06	
2017	Адміністрація Президента України, Головний департамент документального забезпечення, Заступник Керівника Головного департаменту документального забезпечення - Керівник департаменту роботи з документами	14 302,64	2 895,82	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Presidential Administration of Ukraine, Main Department for Documentary Provision, Deputy Head of Main Department for Documentary Provision - Head of Department for Work with Documents	8 406,00	675,90	
2015	Presidential Administration of Ukraine, Main Department for Documentary Provision, Deputy Head of Main Department for Documentary Provision - Head of Department for Work with Documents	6 583,50	755,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
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 16 200,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	9,02	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.1 sq. m (3)	
2018	—	—	102.4 sq. m (2)	
2017	—	—	102.4 sq. m (2)	
2016	—	—	102.38 sq. m (2)	
2015	—	—	102.38 sq. m (2)	



VEHICLES:

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



CAREER:

Period	Position
Oct. 15, 2014 —	Administration of President of Ukraine , Deputy Head of the Main Department - Head of Department

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