



Havrenkova Tetiana Semenivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region), Acting Head</u>
Nov. 17, 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 **4 561 438,60 UAH**
2. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havrenkova Inna Hennadiivna	a person who is under guardianship or trusteeship	—
Havrenkova Yevheniia Hennadiivna LLC Orchid , ownership	associated with the common life and mutual rights and obligations	—
Havrenkov Ihor Oleksandrovych LLC Orchid , ownership	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Orchid	ownership	13754315



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Кіровоградській області, заступник начальника Головного управління ДФС у Кіровоградській області	13 493,53	90 215,44	
2018	Головне управління ДФС у Кіровоградській області, заступник начальника Головного управління ДФС у Кіровоградській області	60 579,57	675,18	
2017	Головне управління ДФС у Кіровоградській області, заступник начальника Головного управління ДФС у Кіровоградській області	53 378,63	—	
2016	Main Department of the State Fiscal Service of Ukraine in Kirovohrad Oblast (Region), Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region)	74 846,44	—	
2015	Main Department of the State Fiscal Service of Ukraine in Kirovohrad Oblast (Region), Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Kirovograd oblast (region)	10 877,32	48 229,36	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника ГУ ДФС у Кіровоградській області, 5 категорія	10 877,32	48 229,36	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of the Main Department of the State Fiscal Service in Kirovograd oblast (region), 5th category	15 012,04	50 833,36	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	26 297,00	132 344,00	—	—	—	—	—	—
2019	Cash	—	82 000,00	—	—	—	—	—	—
2019	Other	719,00	—	—	—	—	—	—	—
2018	Deposits	23 000,00	132 000,00	—	36 220,00	—	—	—	—
2018	Cash	—	97 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	130 104,00	—	—	—	—	—	—
2017	Cash	—	84 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	11 500,00	130 104,00	—	—	—	—	—	—
2016	Cash	900 000,00	70 000,00	2 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	60 000,00	—	—	—	60 103,00	—	—
2015	Cash	45 000,00	10 000,00	3 000,00	80 000,00	60 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 440 042,00	—	—	1 442 514,00	—	—	—	—
2014	Deposits	952 280,00	—	—	955 527,00	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 4 564,00	
2014	UAH 3 262,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2129.0 sq. m (2)	166.8 sq. m (1)	75.44 sq. m (1)	
2018	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2017	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2016	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2015	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2015	2118.0 sq. m (2)	188.7 sq. m (1)	75.44 sq. m (1)	
2014	2118.0 sq. m (4)	188.7 sq. m (1)	75.44 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA C-HR 2016	
2018	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2012• TOYOTA C-HR 2016	
2017	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2012• TOYOTA Land Cruiser 200 2012• TOYOTA C-HR 2016	
2016	<ul style="list-style-type: none">• Toyota LAND CRUISER 200 2012• TOYOTA Land Cruiser 200 2012	
2015	<ul style="list-style-type: none">• TOYOTA Land Cruiser 200 2012• Toyota CAMRY 2012	
2015	<ul style="list-style-type: none">• Toyota Camry 2500 куб. см. 2012	
2014	<ul style="list-style-type: none">• Toyota Camry 2500 куб. см. 2012	



CAREER:

Period

Position

Oct. 19, 2015 — till Nov. 17, 2016

**Main Department of the State
Fiscal Service of Ukraine in
Kirovograd oblast (region),
Acting Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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