



## Kolpakova Tetiana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kharkiv Oblast (region), Head</u>
Date of dismissal	March 25, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 390 682,50** UAH, that in **6.058** times exceeds income of **229 560,00** UAH declared for the corresponding year
2. in the current declaration, overall value of declared movable property, real estate and cash is **620 068,00** UAH, that is in

**21.9703** times exceeds the declared amount in previous declaration (**28 223,00** UAH)

3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ahranovych Volodymyr Abramovych	cohabitants	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Харківській області, Начальник управління державного нагляду за дотриманням санітарного законодавства	31 632,89	3 999,43	
2018	Головне управління Держпродспоживслужби в Харківській області, Начальник управління державного нагляду за дотриманням санітарного законодавства	126 540,52	3 290,53	
2017	Головне управління Держпродспоживслужби в Харківській області, Начальник управління державного нагляду за дотриманням санітарного законодавства	14 437,71	—	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Kharkiv oblast (region), Head of the Department of the State Supervision over Compliance with Sanitary Law	52 057,61	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Kharkiv oblast (region), Department of Sanitary Legislation Compliance, Head	9 549,59	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 144 084,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	384 602,00	102 351,00	—	140 128,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	125 005,00	51 636,00	13 345,00	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	207 493,00	40 115,00	12 550,00	—	—	—	—	—
<b>2016</b>	Cash	—	13 000,00	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	539 777,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	25 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 101 668,00	
2017	UAH 65 317,00	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1853.0 sq. m (4)	—	194.12 sq. m (3)	
<b>2018</b>	346.0 sq. m (2)	—	194.12 sq. m (3)	
<b>2017</b>	1955.0 sq. m (3)	289.0 sq. m (1)	136.12 sq. m (2)	
<b>2016</b>	1955.0 sq. m (3)	289.0 sq. m (1)	136.12 sq. m (2)	
<b>2015</b>	1955.0 sq. m (3)	289.0 sq. m (1)	136.12 sq. m (2)	



## VEHICLES:

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



## CAREER:

Period	Position
Feb. 13, 2018 — till March 25, 2019	<b>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Kharkiv Oblast (region), Head</b>
June 6, 2012 — till June 1, 2016	<b>Main Department of the State Sanitary and Epidemiological Service in Kharkiv oblast (region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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