



Tkachenko Nina Hryhorivna

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. The declaration states **2** 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>
2. Declared hard cash - USD **60589.8** exceeds USD 50000

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
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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	Верховний Суд, суддя	192 004,01	—	
2018	Верховний Суд, суддя	144 464,61	—	
2017	Верховний Суд, суддя	23 693,52	—	
2016	Supreme Economic Court of Ukraine, Judge	14 454,50	—	
2015	Supreme Economic Court of Ukraine, Judge	14 997,87	—	
2015	Supreme Economic Court, Judge	14 997,87	—	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	23 911,99	—	
2013	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	93 607,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	505 469,00	—	—	—	—	—
2019	Cash	300 000,00	52 000,00	—	—	—	—
2019	Other	23,00	—	—	—	—	—
2018	Deposits	653 979,00	—	—	—	—	—
2018	Cash	150 000,00	35 000,00	—	—	—	—
2018	Other	114 685,00	—	—	—	—	—
2017	Deposits	79 368,00	—	—	—	—	—
2017	Cash	75 000,00	—	—	—	—	—
2017	Other	111,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	6 709,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	6 709,00	—	—	—	—	—
2014	Deposits	5 720,11	—	—	—	—	—
2013	Deposits	5 221,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 842 573,00	
2017	UAH 1 053 769,00	
2016	UAH 1 093 256,00	
2015	UAH 171 400,00	
2015	UAH 197 650,00	
2014	UAH 254 458,32	
2013	UAH 659 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	534.0 sq. m (1)	—	183.0 sq. m (2)	
2018	534.0 sq. m (1)	—	183.0 sq. m (2)	
2017	534.0 sq. m (1)	—	183.0 sq. m (2)	
2016	534.0 sq. m (1)	—	183.0 sq. m (2)	
2015	534.0 sq. m (1)	—	183.0 sq. m (2)	
2015	534.0 sq. m (1)	—	183.0 sq. m (2)	
2014	534.0 sq. m (4)	—	183.0 sq. m (2)	
2013	534.0 sq. m (1)	—	183.0 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- VOLKSWAGEN PASSAT 2018
- Honda CR-V 2018

2018

- Honda CR-V 2007

2017

- Honda CR-V 2007

2016

- Honda CR-V 2007

2015

- Honda CR-V 2007

2015

- Honda CR-V 1997 2007

2014

- Honda CR-V 1997 кyb. cm.
2007

2013

- Honda CR-V 1997 кyb. cm.
2007
-



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Economic Court of Cassation
Dec. 6, 2001 — till Nov. 10, 2017	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer

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