



## Timchenko Kostiantyn Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>State nterprise State Institute for Designing Enterprises of Meat and Dairy Industry "Poltavadipromyasomolprom",</u> Director
Date of dismissal	Jan. 14, 2019



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Timchenko Nadiia Mykolaivna Limited Liability Company "Sumybudremtrade" , ownership	wife	—
Timchenko Mykyta Kostiantynovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IF-FRUIT, LLC	ownership	41168072
TER-FRUKT, LLC	ownership	41485884
Limited Liability Company "Law Agency "Spas"	ownership	36470787
Limited Liability Company "Con-ti-mir"	ownership	34592292



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Полтавадіпром'ясомолпром" , директор	560,32	4 776,98	
2017	ДП "Полтавадіпром'ясомолпром" , директор	1 762,75	4 570,03	
2016	State Enterprise Poltavadipromyasmolprom (Poltava State Institute for Design and Engineering of Elements for Meat and Diary Production), Director	5 973,14	3 518,70	



**MONETARY ASSETS:**

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	265 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	23440.0 sq. m (3)	74.0 sq. m (1)	140.6 sq. m (3)	
2017	23440.0 sq. m (3)	74.0 sq. m (1)	140.6 sq. m (3)	
2016	23440.0 sq. m (3)	74.0 sq. m (1)	140.6 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2018	• volkswagen passat 1.8 2008	
2017	• volkswagen passat 1.8 2008	
2016	• volkswagen passat 1.8 2008	



## CAREER:

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Period	Position
Nov. 24, 2014 — till Jan. 14, 2019	<b>State nterprise State Institute for Designing Enterprises of Meat and Dairy Industry "Poltavadipromyasomolprom", Director</b>

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