



Tkachuk Valerii Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 20, 1967
Last position	<u>Kivertsi District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Tkachuk Tetiana Leontiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Ківерцівська РДА, Голова	11 936,14	2 158,71	
2017	Ківерцівська РДА, Голова	14 878,36	1 704,34	
2016	Kiverzi district state administration, Head of the Kiverzi District State Administration	5 287,83	1 197,93	
2015	Kiverzi district state administration, Head of the Kiverzi District State Administration	2 638,37	1 053,55	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH 167 354,00	
2016	UAH 15 000,00	
2015	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	136.0 sq. m (1)	—	
2017	—	136.0 sq. m (1)	—	
2016	—	136.0 sq. m (1)	—	
2015	—	136.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• KIA соренто 2002	
2017	• BA3 21013 1984	
2016	• BA3 21013 1984	
2015	• BA3 21013 1984	



CAREER:

Period	Position
Jan. 24, 2015 — till July 9, 2019	Kivertsi District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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