



Tertychnyi Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Stavyshche District State Administration</u> , Head of the District State Administration
Date of dismissal	Jan. 18, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** 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
Tertychna Iryna Mykolaivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Товариство з обмеженою відповідальністю "Інтерагроінвест", директор	19 727,84	18 747,88	
2017	Сільськогосподарське підприємство "Світанок", директор	7 111,39	818,13	
2017	Сільськогосподарське підприємство "Світанок", директор	7 111,39	818,13	
2016	Stavyshe District State Administration of Kyiv Region, Head of the Administration	5 763,38	835,29	
2015	Stavyshe District State Administration of Kyiv Region, Head of the Administration	3 136,89	944,85	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	10571.0 sq. m (3)	197.1 sq. m (1)	67.5 sq. m (1)	
2017	10571.0 sq. m (3)	197.1 sq. m (1)	67.5 sq. m (1)	
2017	10571.0 sq. m (3)	197.1 sq. m (1)	67.5 sq. m (1)	
2016	6107.0 sq. m (2)	197.1 sq. m (1)	67.5 sq. m (1)	
2015	6107.0 sq. m (2)	197.1 sq. m (1)	67.5 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2018

- КАМАЗ 55102 1990
- КАМАЗ 5320 1993
- ГКБ 8527 1985
- КАМАЗ 55102 1989
- КАМАЗ 5511 1988
- КАМАЗ 55102 1990
- СЗАП 8527 1990
- ОДАЗ 9357 1990

2017

- КАМАЗ 55102 1990
- КАМАЗ 5320 1993
- СЗАП 8527 1989
- СЗАП 8527 1990
- КАМАЗ 55102 1989
- СЗАП 8527 1989
- ГКБ 8527 1985
- ОДАЗ 9357 1990

2017

- КАМАЗ 5320 1993
- КАМАЗ 55102 1990
- СЗАП 8527 1990
- СЗАП 8527 1989
- КАМАЗ 55102 1989
- ГКБ 8527 1985
- СЗАП 8527 1989
- ОДАЗ 9357 1990

Year

Declarant

Family

2016

- КАМАЗ 55102 1989
- VOLKSWAGEN GOLF 1989
- КАМАЗ 5320 1993
- СЗАП 8527 1990
- СЗАП 8527 1989
- КАМАЗ 55102 1990
- ГКБ 8527 1985
- СЗАП 8527 1989
- ОДАЗ 9357 1990

2015

- СЗАП 8527 1989
- КАМАЗ 55102 1990
- VOLKSWAGEN GOLF 1989
- КАМАЗ 55102 1989
- ОДАЗ 9357 1990
- СЗАП 8527 1989
- СЗАП 8527 1990
- ГКБ 8527 1985
- ЗИЛ 4415 1990
- КАМАЗ 5320 1993



CAREER:

Period

Position

April 29, 2016 — till Jan. 18, 2018

**Stavyshche District State
Administration**, Head of the
District State Administration

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