



Titarchuk Mykhailo Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1984
Last position	<u>State Tax Service of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **51176.82**, that in **5.9** times exceeds income - USD **8625.89**
2. Declared hard cash - USD **66414.2** exceeds USD 50000
3. 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
Vezel Viktoriia Mykhailivna не працюю , головний спеціаліст відділу забезпечення секретного діловодства управління забезпечення охорони державної таємниці Генеральної прокуратури України	mother in law	—
Titarchuk Antonina Musiivna	mother	—
Titarchuk David Mykhailovych	son	—
Haidai-Titarchuk Yuliia Bohdanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна Податкова Служба України, Заступник Голови Державної Податкової Служби України	35 818,73	8 155,61	
2018	Міністерство Економічного розвитку і торгівлі України, Заступник Міністра	30 704,59	—	
2018	Міністерство Економічного розвитку і торгівлі України, Заступник Міністра	30 704,59	—	
2017	Міністерство Економічного розвитку і торгівлі України, Заступник Міністра	29 965,02	—	
2016	Міністерство Економічного розвитку і торгівлі України, Заступник Міністра	8 653,28	76,49	
2015	Cabinet of Ministers of Ukraine, Deputy Minister	331,13	38,90	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	465 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	320 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	320 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	175 000,00	50 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	32 000,00	50 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	51 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	11,58	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	412.2 sq. m (2)	65.6 sq. m (1)	
2018	—	93.7 sq. m (1)	65.5 sq. m (1)	
2018	—	93.7 sq. m (1)	65.5 sq. m (1)	
2017	—	93.7 sq. m (1)	65.5 sq. m (1)	
2016	1342.0 sq. m (2)	93.7 sq. m (1)	65.5 sq. m (1)	
2015	—	93.7 sq. m (1)	65.5 sq. m (1)	



VEHICLES:

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



CAREER:

Period

Position

April 24, 2020 — till April 30, 2020

State Tax Service of Ukraine, a.i.
Director

Jan. 24, 2020 —

State Tax Service of Ukraine,
Deputy Head

Jan. 15, 2020 — till Jan. 24, 2020

State Fiscal Service of Ukraine,
Deputy Head

Dec. 2016 — till Sept. 4, 2019

**Ministry of Economic
Development and Trade of
Ukraine**, Deputy Minister of
Economic Development and Trade of
Ukraine

June 2016 — till Dec. 2016

Cabinet of Ministers of Ukraine,
Deputy Minister of the Cabinet of
Ministers of Ukraine

Sept. 10, 2015 — till July 6, 2016

Білгород-Дністровська РДА,
Head of the District State
Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED