



Tkachuk Vitalii Ihorovych

Category Family member

Date of birth Feb. 20, 1996

Last position "Ayagik" llc, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.56
Expand

risks

1. in the current year, monetary assets of declarant and family members are **8 462 291,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**8 135 691,10** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**

3. overall amount of cash owned by declarant and family members is **6 949 148,90** UAH
4. cash declared in the very first electronic asset declaration available in the system is **51 945 915,40** UAH, that in **22.1542** times exceeds income of **2 344 742,00** UAH declared for the corresponding year
5. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Tkachuk Ihor Vitaliiovych АДМІНІСТРАЦІЯ ОДЕСЬКОГО МОРСЬКОГО ПОРТУ , Head | father | — |
| Tkachuk Marharyta Ihorivna "Ayagik" llc , Beneficial owner | sibling | — |
| Stanislavenko Liudmyla Anatoliivna "Ayagik" llc , ownership | mother | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------------------|--------------------|----------|
| "Ayagik" llc | ownership | 13340298 |
| "Ayagik" llc | ownership | 13340298 |
| "Euro Invest" llc | ownership | 35996887 |
| "t-invest group" llc | ownership | 40536398 |
| "IGT & D Computers" llc | ownership | 33762480 |
| "Ukrservice Plus" llc | ownership | 31473186 |
| "Ayagik" llc | ownership | 13340298 |
| "Ayagik" llc | Beneficial owner | 13340298 |
| "IGT & D Computers" llc | Beneficial owner | 33762480 |
| "Ukrservice Plus" llc | Beneficial owner | 31473186 |
| "Euro Invest" llc | Beneficial owner | 35996887 |
| "t-invest group" llc | Beneficial owner | 40536398 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Вінницька районна рада, структурний підрозділ Одеська дирекція філії Центр будівельно-монтажних робіт та експлуатації будівель і споруд ПАТ Укрзалізниця, депутат, помічник начальника структурного підрозділу | 46 849,51 | — | |
| 2018 | Вінницька районна рада, структурний підрозділ "Одеська дирекція" філії "Центр будівельно-монтажних робіт та експлуатації будівель і споруд" ПАТ "Укрзалізниця", депутат, помічник начальника структурного підрозділу | 50 753,04 | — | |
| 2017 | Вінницька районна рада, депутат | 56 117,94 | 190 961,12 | |
| 2016 | Vinnytsya District Council, Member of the Council | 15 206,57 | 71 022,95 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------|--------|--------|--------|--------|--------|--------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 597,00 | — | — | — | — | — | — | — |
| | | 000,00 | 000,00 | 000,00 | | | | | |
| 2019 | Cash | 200 | 73 | 40 | — | — | — | — | — |
| | | 000,00 | 000,00 | 000,00 | | | | | |
| 2019 | Other | 400 | 20 | — | — | — | — | — | — |
| | | 000,00 | 000,00 | | | | | | |
| 2018 | Deposits | 2 | — | — | — | — | — | — | — |
| | | 886,00 | | | | | | | |
| 2018 | Cash | 200 | 72 | 15 | — | — | — | — | — |
| | | 000,00 | 000,00 | 000,00 | | | | | |
| 2018 | Other | 400 | 20 | — | — | — | — | — | — |
| | | 000,00 | 000,00 | | | | | | |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | 100 | 42 | 12 | 2 650 | 560 | 230 | | |
| | | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | |
| 2017 | Other | 400 | 20 | — | 5 912 | 605 | — | | |
| | | 000,00 | 000,00 | | 850,00 | 000,00 | | | |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | 100 | 32 | 12 | 2 650 | 560 | 230 | | |
| | | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | 000,00 | |
| 2016 | Other | 400 | 20 | — | 6 400 | 605 | — | | |
| | | 000,00 | 000,00 | | 000,00 | 000,00 | | | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 1 916 302,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-------------------|-------------------|
| 2019 | 3800.0 sq. m (4) | — | 121.0 sq. m (2) | |
| 2018 | — | — | 121.2 sq. m (2) | |
| 2017 | — | — | 65133.2 sq. m (3) | |
| 2016 | 3414.0 sq. m (6) | — | 100.9 sq. m (2) | |



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|--|
| |
|--|

VEHICLES:

Year

Declarant

Family

2019

- Toyota Land Cruiser Prado
2015

2018

- Toyota Land Cruiser Prado
2015

2017

- Toyota Land Cruiser Prado
2015

2016

- Toyota Land Cruiser Prado
2015
-



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|----------------|-------------------|--------------------|
| JSC "OTP Bank" | 21685166 | client of the bank |

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