



Tkachenko Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Mykolayiv Oblast (Region)</u> , Acting Head
Date of dismissal	March 22, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Nelia Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	безробітний, безробітний	3 039,97	—	
2017	Roadway Network Service in Mykolayiv Oblast (Region), Head	8 833,80	—	
2016	Roadway Network Service in Mykolayiv Oblast (Region), Deputy Head on Production	44,13	—	



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	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	87200.0 sq. m (3)	63.4 sq. m (1)	—	
2017	87200.0 sq. m (3)	63.4 sq. m (1)	—	
2016	87200.0 sq. m (3)	63.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• ОДАЗ 8144 Одиссей 1992	
2017	• ОДАЗ 8144 Одиссей 1992	
2016	• ОДАЗ 8144 Одиссей 1992	



CAREER:

Period	Position
July 26, 2017 — till March 22, 2018	Road Service in Mykolayiv Oblast (Region) , Acting Head

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