



Tkachuk Viktoriia Oleksiivna

Category	Domestic Politically Exposed Person
Date of birth	Jan. 10, 1969
Last position	<u>Kostiantynivka Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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 Oleksii Valentynovych	husband	—
Tkachuk Alina Oleksiivna	daughter	—
Tkachuk Yevhen Oleksiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Костянтинівська місцева прокуратура Прокуратура Донецької області, керівник прокуратури	35 339,09	148 269,81	
2018	Костянтинівська місцева прокуратура Прокуратура Донецької області, керівник прокуратури	19 397,19	45 300,81	
2017	Костянтинівська місцева прокуратура Прокуратура Донецької області, керівник прокуратури	16 410,82	43 309,77	
2016	Kostiantynivka Local Prosecution Office, Prosecution of the Donetsk oblast (region), Head of Prosecutor's Office	8 588,93	39 334,18	
2015	Kostiantynivka Local Prosecution Office, Prosecution of the Donetsk oblast (region), Head of Prosecutor's Office	6 260,10	42 385,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	46 827,00	2 459,00	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	500 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	250 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2085345.0 sq. m (50)	341.0 sq. m (2)	182.8 sq. m (4)	
2018	1615295.0 sq. m (31)	341.0 sq. m (2)	182.8 sq. m (4)	
2017	1615295.0 sq. m (31)	341.0 sq. m (2)	182.8 sq. m (4)	
2016	1513755.0 sq. m (30)	341.0 sq. m (2)	182.8 sq. m (4)	
2015	1500565.0 sq. m (28)	341.0 sq. m (2)	227.8 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA RAV-4 2008• TOYOTA RAV 4 2019	
2018	<ul style="list-style-type: none">• TOYOTA RAV-4 2008	
2017	<ul style="list-style-type: none">• TOYOTA RAV-4 2008	
2016	<ul style="list-style-type: none">• TOYOTA RAV-4 2008	
2015	<ul style="list-style-type: none">• TOYOTA RAV-4 2008	



CAREER:

Period	Position
Dec. 15, 2015 — till March 15, 2021	Kostiantynivka Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank

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Development - WHITE COLLAR HUNDRED