



## Tkachenko Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Grain Station #73, Head</u>
Date of dismissal	Jan. 23, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **69003.55** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Maksym Serhiiiovych	son	—
Tkachenko Vladyslav Serhiiiovych	son	—
Tkachenko Pavlo Serhiiiovych	son	—
Tkachenko Melaniia Serhiivna	daughter	—



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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	Державне підприємство Хлібна база №73 Державного агентства резерву України, директор	15 182,10	—	
2018	Державне підприємство "Хлібна база №73" Державного агентства резерву України, директор	18 711,81	—	
2017	Державне підприємство "Хлібна база №73" Державного агентства резерву України, директор	12 501,05	—	
2016	State Enterprise "Grain Base # 73" of the State Agency of Ukraine's Reserve, Director	61 857,67	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	23 998,00	—	—	—	—	—
2019	Cash	730 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	11 199,00	—	—	—	—	—
2018	Cash	1 060 000,00	45 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	45 428,00	—	—	—	—	—
2017	Cash	1 040 000,00	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	950 000,00	40 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 112 204,00	
2016	UAH 93 090,00	



## 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	523685.0 sq. m (7)	—	70.0 sq. m (1)	
2018	523685.0 sq. m (7)	—	70.0 sq. m (1)	
2017	523685.0 sq. m (7)	—	70.0 sq. m (1)	
2016	523685.0 sq. m (7)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
May 25, 2010 — till Jan. 23, 2020	<b>SE "Grain Station #73</b> , Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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