



Tkach Mykola Mykolaiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 19, 1961 |
| Last position | <u>State Enterprise Nigyn Quarry</u> , Head |
| Date of dismissal | Dec. 17, 2018 |



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Tkach Olha Stepanivna Державне підприємство Національні інформаційні системи код ЄДРПОУ 79787008 , заступник директора Хмельницької регіональної філії державного підприємства Національні інформаційні системи | wife | — |
| Tkach Viktor Mykolaiovych | son | — |
| Tkach Artem Mykolaiovych - , - | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Private enterprise "Scientific and Production Firm "Technograd" | Beneficial owner | 35702795 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | пенсіонер, пенсіонер | 1 266,11 | 11 552,46 | |
| 2017 | Державне підприємство "Нігинський кар'єр", Директор | 2 644,91 | 9 120,22 | |
| 2016 | State Enterprise Nigyn Quarry , Director | 2 941,80 | 5 001,49 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | | | |
|------|------------|-----------|----|-----|--------|-----|----|-----|-------|
| Year | Asset type | UAH | US | EUR | Other | UAH | US | EUR | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 1000.25 sq. m (2) | — | 96.4 sq. m (1) | |
| 2017 | 1000.0 sq. m (1) | — | 96.4 sq. m (1) | |
| 2016 | 1000.0 sq. m (1) | — | 96.4 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--------------------|--------|
| 2019 | • Kia Sorento 2007 | |
| 2017 | • Kia Sorento 2007 | |
| 2016 | • Kia Sorento 2007 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Nov. 5, 2015 — till Dec. 17, 2018 | State Enterprise Nigyn Quarry, Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

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