



Tiukhtii Oleh Serhiiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Dovzhok Distilling Plant, Head

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 real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tiukhtii Bohdan Olehovich	son	—
Tiukhtii Yana Olehivna	daughter	—
Tiukhtii Nataliia Arkadiivna ДП "Укрспирт" , Завідувач складу готової продукції (хлібопекарські дріжджі) Довжоцького МПД ДП "Укрспирт"	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Укрспирт", Заступник керівника з технічних питань Довжоцького МПД ДП "Укрспирт"	8 853,97	3 191,69	
2017	ДП "Укрспирт", Заступник керівника з технічних питань Довжоцького МПД ДП "Укрспирт"	7 919,14	2 421,41	
2016	State enterprise "Ukrspirt", Deputy Head on Technical Issues of Dovzhotk mpd of State Enterprise "Ukrspirt"	7 651,85	2 027,74	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	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	91210.0 sq. m (5)	—	71.3 sq. m (1)	
2017	73489.0 sq. m (5)	—	71.3 sq. m (1)	
2016	73489.0 sq. m (5)	—	71.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Oct. 8, 2013 —	State Enterprise Dovzhok Distilling Plant, Head

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