



Tymchenko Oleh Vadymovych

Category Domestic Politically Exposed Person

Last position Main Territorial Department of Justice in the Poltava Oblast (Region), Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymchenko Maksym Olehovich	son	—
Hrechyn Yelyzaveta Dmytrivna	stepdaughter	—
Hrechyn Nataliia Volodymyrivna Новоархангельський районний відділ державної виконавчої служби Головного територіального управління юстиції у Кіровоградській області , начальник відділу	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне територіальне управління юстиції у Полтавській області, Начальник	25 862,75	8 005,83	
2018	Головне територіальне управління юстиції у Полтавській області, Начальник	25 862,75	8 005,83	
2017	Головне територіальне управління юстиції у Полтавській області, Начальник	14 480,71	1 039,63	
2016	Main Territorial Division of Justice in Poltava oblast (region), Deputy Head of the Main Territorial Department of Justice on State Bailiffs' Service - Head of the State Bailiffs Service of the Main Territorial Department of Justice in the Poltava oblast (region)	7 657,99	794,35	
2015	Main Territorial Division of Justice in Poltava oblast (region), Deputy Head of the Main Territorial Department of Justice on State Bailiffs' Service - Head of the State Bailiffs Service of the Main Territorial Department of Justice in the Poltava oblast (region)	5 286,72	885,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	10 000,00	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	10 000,00	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 43 881,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	68348.0 sq. m (4)	116.0 sq. m (1)	59.0 sq. m (1)	
2018	68348.0 sq. m (4)	116.0 sq. m (1)	59.0 sq. m (1)	
2017	68348.0 sq. m (4)	116.0 sq. m (1)	59.0 sq. m (1)	
2016	68348.0 sq. m (4)	116.0 sq. m (1)	59.0 sq. m (1)	
2015	68348.0 sq. m (4)	116.0 sq. m (1)	59.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Nissan Juke 2017• Daewoo sens 2004	
2018	<ul style="list-style-type: none">• Nissan Juke 2017• Daewoo sens 2004	
2017	<ul style="list-style-type: none">• Volkswagen Passat 2012• Daewoo sens 2004	
2016	<ul style="list-style-type: none">• Volkswagen Passat 2012• Daewoo sens 2004	
2015	<ul style="list-style-type: none">• Daewoo sens 2004	



CAREER:

Period	Position
Oct. 30, 2018 —	Main Territorial Department of Justice in the Poltava Oblast (Region), Head
Aug. 2, 2018 — till Oct. 23, 2018	Main Territorial Division of Justice in Volyn Oblast (Region), Head
April 26, 2017 — till Aug. 2, 2018	Main Territorial Department of Justice in the Poltava Oblast (Region), Head

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