



Tuchyк Andrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 13, 1960
Last position	<u>SE Research Station "Olexandrivske" of Scientific and Production Center "Soya" of NAASU, Head</u>
Date of dismissal	Aug. 2, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
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 vehicles owned since 2015 **4**; out of them **2** without indicated value

3. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tuchyk Olha Petrivna Farming enterprise "Khors 2" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming enterprise "Khors 2"	ownership	40365619



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Депутат Тростянецької районної ради Вінницької області, Депутат	7 000,41	1 030,28	
2019	Депутат Тростянецької районної ради Вінницької області, Депутат	7 000,41	1 030,28	
2018	Депутат Тростянецької районної ради Вінницької області, Депутат	18 133,02	992,36	
2018	Депутат Тростянецької районної ради Вінницької області, Депутат	18 133,02	992,36	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ДОСЛІДНЕ ГОСПОДАРСТВО "ОЛЕКСАНДРІВСЬКЕ" НАУКОВО-ВИРОБНИЧОГО ЦЕНТРУ "СОЯ" НАЦІОНАЛЬНОЇ АКАДЕМІЇ АГРАРНИХ НАУК УКРАЇНИ, Директор	8 693,55	658,13	
2016	State Enterprise "Research Station "Olexandrivske" of the Scientific and Production Center "Soy" of the National Academy of Agrarian Sciences of Ukraine, Director	9 043,81	564,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	9 811,00	—	—	—	—
2019	Cash	550 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	9 811,00	—	—	—	—
2019	Cash	780 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	9 811,00	—
2018	Cash	500 000,00	—	—	30 000,00	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	9 811,00	—
2018	Cash	500 000,00	—	—	30 000,00	—	—
2018	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	256 632,00	—	—
2017	Cash	400 000,00	—	—	15 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	350 000,00	—	—	250 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1287684.0 sq. m (47)	—	60.9 sq. m (1)	
2019	1287684.0 sq. m (47)	—	60.9 sq. m (1)	
2018	616726.0 sq. m (13)	—	60.9 sq. m (1)	
2018	616726.0 sq. m (13)	—	60.9 sq. m (1)	
2017	616726.0 sq. m (13)	—	60.9 sq. m (1)	
2016	616726.0 sq. m (13)	—	60.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 350 2010	
2019	• Lexus RX 350 2010	
2018	• Lexus RX 350 2010	
2018	• Lexus RX 350 2010	
2017	• Lexus RX 350 2010	
2016	• Lexus RX 350 2010	



CAREER:

Period	Position
March 10, 1999 — till Aug. 2, 2018	SE Research Station "Olexandrivske" of Scientific and Production Center "Soya" of NAASU , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED