



Tertychnyi Oleh Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Informational Court Systems", Head</u>
Date of dismissal	May 7, 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **93000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **93000.0**, that in **14.5** times exceeds income - USD **6406.77**

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tertychna Myroslava Olehivna	daughter	—
Tertychna Zoriana Olehivna	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 Інформаційні судові системи, Генеральний директор	24 006,05	—	
2018	Державне підприємство Державний центр інформаційних ресурсів України, Генеральний директор	14 726,30	—	
2017	Державне підприємство Державний центр інформаційних ресурсів України, Генеральний директор	7 542,48	—	
2016	State Enterprise "State Center of Informational Resources of Ukraine", CEO	6 406,77	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	93 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	93 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	93 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	93 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	1500.0 sq. m (1)	—	—	
2018	1500.0 sq. m (1)	—	—	
2017	1500.0 sq. m (1)	—	56.9 sq. m (1)	
2016	1500.0 sq. m (1)	—	56.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 10, 2019 — till May 7, 2020	SE "Informational Court Systems", Head
2015 — till June 10, 2019	State Inform Resource, Head

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