



Tkachenko Maiia Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>State Geology Enterprise "State Commission on Expertise of Geological Projects and Budgets "Geolexpertise", Head</u>

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Declared PEP`s income from part-time job - UAH **181726.00** exceeds more than 30% of total income - UAH **456332.00**

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
Tkachenko Oleh Mykhailovych	husband	—



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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 геологічне підприємство Геоекспертиза, директор	15 450,73	4 025,56	
2018	Державне геологічне підприємство "Геоекспертиза", директор	13 206,23	1 767,57	
2017	Державне геологічне підприємство "Геоекспертиза", директор	11 850,21	1 742,97	
2016	State Geological Enterprise "Geolexpertise", Director	15 418,25	1 765,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	200 000,00	—	—	—	—	—
2018	Other	—	5 400,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	5 400,00	—	—	—	—
2016	Deposits	50 474,00	10 264,00	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	5 400,00	—	—	—	—



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	7075.0 sq. m (3)	45.1 sq. m (1)	1720.7 sq. m (4)	
2018	8560.0 sq. m (3)	45.1 sq. m (1)	220.7 sq. m (3)	
2017	9160.0 sq. m (4)	45.1 sq. m (1)	220.7 sq. m (3)	
2016	9160.0 sq. m (4)	45.1 sq. m (1)	220.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• NISSAN PATROL 2003	
2018	• NISSAN PATROL 2003	
2017	• NISSAN PATROL 2003	
2016	• NISSAN PATROL 2003	



CAREER:

Period

Position

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**State Geology Enterprise "State
Commission on Expertise of
Geological Projects and Budgets
"Geolexpertise", Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Prominvestbank"

00039002

client of the bank

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