



Tkachenko Ihor Valentynovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Viktoriia Oleksandrivna Міністерство розвитку громад та територій України , начальник відділу	wife	—
Syniuta Maksym Olehovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Intergity.UA	ownership	42391216
NGO Intergity.UA	Beneficial owner	42391216



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Національне агентство з питань запобігання корупції, керівник апарату	27 662,52	8 210,92	
2016	National Agency on Corruption Prevention, Head of Staff	25 612,28	4 267,23	
2015	National Agency on Corruption Prevention, Head of Staff	10 141,59	4 433,18	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	933,00	—	171 181,00	—	—	—
2017	Cash	320 000,00	12 400,00	—	—	30 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	136 400,00	—	—	—
2016	Cash	—	12 400,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	12 400,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	4892.0 sq. m (3)	—	132.0 sq. m (2)	
2016	4892.0 sq. m (3)	—	132.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	• Сеат Кордоба 2007	
2015	• Сеат Кордоба 2007	



CAREER:

Period	Position
March 27, 2015 — till 2016	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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