



Tkachuk Nataliia Adamivna

Category Domestic Politically Exposed Person

Last position SE "Antcom", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachuk Vasyl Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Антком" з експлуатації адміністративного будинку, В.о.директора	8 399,27	—	
2017	Державне підприємство "Антком" з експлуатації адміністративного будинку, В.о.директора	5 819,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1200.0 sq. m (1)	—	—	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period	Position
Jan. 30, 2018 —	SE "Antcom" , Head

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