



## Tkachuk Petro Petrovych

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person                           |
| Date of birth | March 22, 1967  |
| Last position | <u>SE "Shatskiy Educational and Research Forestry"</u> , Head |
| Aug. 22, 2016 | Resigned  |

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Tkachuk Svitlana Oleksandrivna<br>Ростанська сільська рада , спеціаліст-землевпорядник | wife               | —      |



## INCOME AND EXPENDITURES

| Year | Position                                | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2017 | ВОС "Лісова пісня", заступник директора | 3 085,24                | 1 802,48           |   |
| 2016 | ВОС "Лісова пісня", Deputy Director     | 3 095,81                | 1 326,61           |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
|      |            | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2017 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2017 | Cash       | —         | —  | —         | —      | —  | —         |
| 2017 | Other      | —         | —  | —         | —      | —  | —         |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2017 | 37500.0 sq. m (8) | 167.7 sq. m (1)       | —          |                   |
| 2016 | 37500.0 sq. m (8) | 167.7 sq. m (1)       | —          |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2017 | —         |        |
| 2016 | —         |        |



## CAREER:

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| Period                    | Position   |
|---------------------------|--|
| 2016 — till Aug. 22, 2016 | <b>SE "Shatskiy Educational and Research Forestry", Head</b> |

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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