



Tkachenko Viktoriia Oleksandrivna

Other names	Syniuta Viktoriia Oleksandrivna
Category	Family member
Last position	Міністерство розвитку громад та територій України, начальник відділу
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.49
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **205 165,00** UAH, that constitutes **30,76%** of declarant's overall income (**667 084,00** UAH)
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 Ihor Valentynovych Administration of President of Ukraine , Head of the Department	husband	—
Syniuta Maksym Olehovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство розвитку громад та територій України, начальник відділу	19 494,68	8 658,72	
2019	Міністерство розвитку громад та територій України, начальник відділу	19 494,68	8 658,72	
2018	Державна регуляторна служба України, головний спеціаліст	10 546,83	3 860,08	
2017	Державна регуляторна служба України, головний спеціаліст	8 210,92	27 662,52	
2016	Державна регуляторна служба України, головний спеціаліст	4 267,23	25 612,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	113 193,00	—	14,00	—	—	—	—	—
2019	Cash	30 000,00	1 400,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	113 193,00	—	14,00	—	—	—	—	—
2019	Cash	30 000,00	1 400,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	83 438,00	—	—	1 444,00	—	—	108,00	—
2018	Cash	—	—	—	250 000,00	12 400,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	171 181,00	—	—	—	—	—	933,00	—
2017	Cash	30 000,00	—	—	320 000,00	12 400,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	136 400,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	12 400,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	38092.0 sq. m (3)	—	176.6 sq. m (3)	
2019	38092.0 sq. m (3)	—	176.6 sq. m (3)	
2018	4892.0 sq. m (3)	—	133.0 sq. m (2)	
2017	4892.0 sq. m (3)	—	133.0 sq. m (2)	
2016	4892.0 sq. m (3)	—	133.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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