



Tkachenko Oleksandr Vladyslavovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 22, 1966
Place of birth	Kyiv
Громадянин(-ка)	Ukraine ()
Last position	<u>Міністерство культури та інформаційної політики України</u> , Minister

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **475218.69** exceeds USD 50000

2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>




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 Hanna Volodymyrivna 1+1 Production , ownership	wife	—
Tkachenko Danyla Oleksandrovych	son	—
Tkachenko Yeva Oleksandrivna	daughter	—
 Vavrysh Andrii Valentynovych TOB "СІСТЕМ МЕНЕДЖМЕНТ СОЛЮШНС" , Beneficial owner	business relationships	—
Osipov Andrii Oleksiiovych PrJSC "Odesa Filmproduction" , Head	business relationships	—
Nikitin Yurii Valentynovych Ukrdgrі , Head	business relationships	—
Mykhailova Iryna Ivanivna PJSC "Bank Krovi" , Chairman of Supervisory Board	business relationships	—
  omoiskyi Ihor Valeriiovych Ukrainian Union of Patriots - UKROP, Political Party , Голова комісії партійного контролю	business relationships Партнери по бізнесу	—
Karandiev Rostyslav Volodymyrovych Міністерство культури та інформаційної політики України , First Deputy Minister	business relationships	—

Name	Type of connection	Period
Dubinskyi Oleksandr Anatoliiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Партнери по ІП "1+1 продакшн"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Solutions LLC	Beneficial owner	34530959
 Vision Media LLC	Beneficial owner	36692060
 Vision TV LLC	Beneficial owner	34696608
Solutions LLC	ownership	34530959
Kvartal TV LLC	ownership	40555143
 Cinema Love Ltd	Beneficial owner	10237797
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 Cinema Love Ltd	Beneficial owner	10237797
Kvartal TV LLC	ownership	40555143
Kinolove LLC	ownership	40868734
 1+1 Production	ownership	23389360
PE A.T. Trading	Beneficial owner	31812838
 Vision TV LLC	Beneficial owner	34696608

Name	Type of connection	Code
PE A.T. Trading	ownership	31812838
NTM LLC	ownership	23738346
Solutions LLC	ownership	34530959
Babel LLC	ownership	42125532
Knygolove LLC	ownership	40632877
NTM LLC	Beneficial owner	23738346
Planeta Kino LLC	Beneficial owner	36757206
Kinolove LLC	Beneficial owner	40868734
 Vision Media LLC	Beneficial owner	36692060
Plus TV LLC	Beneficial owner	42642803
 Nova kinostudiya LLC	Beneficial owner	33216314
Bavarskyi diver LLC	Beneficial owner	40879086
Knygolove LLC	Beneficial owner	40632877

Name	Type of connection	Code
 Film Development Fund LLC	Beneficial owner	33085856
Babel LLC	Beneficial owner	42125532
 1+1 Studio Television and Radio Company, LLC	ownership	23729809
LLC Kinomania	ownership	32208748



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний Депутат України	1 159 227,45	253 638,06	
2019	Верховна Рада України, Народний Депутат України	1 159 227,45	253 638,06	
2018	Верховна Рада України, Народний Депутат України (candidate)	107 270,45	46 122,77	
2018	Верховна Рада України, Народний Депутат України, Голова Комітету Верховної Ради України з питань гуманітарної та інформаційної політики	107 270,45	46 122,77	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	9 871 518,00	6 557,00	—	—	—	—
2019	Cash	—	431 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	9 871 518,00	6 557,00	—	—	—	—
2019	Cash	—	431 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	203 173,00	10 760,00	—	170 029,00	5 382,00	—
2018	Cash	—	300 000,00	—	—	30 000,00	—
2018	Other	7 200 035,00	—	—	—	—	—
2018	Deposits	203 173,00	10 760,00	—	170 029,00	5 382,00	—
2018	Cash	—	300 000,00	—	—	30 000,00	—
2018	Other	7 200 035,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1459.0 sq. m (1)	—	178.4 sq. m (2)	
2019	1459.0 sq. m (1)	—	178.4 sq. m (2)	
2018	—	—	178.4 sq. m (2)	
2018	—	—	178.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Land Rover Range Rover Sport 2013	
2018	• Land Rover Range Rover Sport 2013	



CAREER:

Period

Position

June 4, 2020 —

Міністерство культури та інформаційної політики України, Minister

June 4, 2020 —

Cabinet of Ministers of Ukraine,
Член Кабінету Міністрів - Міністр культури та інформаційної політики України

Aug. 29, 2019 — till June 4, 2020

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine

April 3, 2015 — till Sept. 30, 2017

PrJSC "Odesa Filmproduction",
Member of the Supervisory Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "ibox bank"	21570492	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank



DOCUMENTS

Extracts from Business Register

- Витяг на британську компанію Cinema Love Ltd Олександра Ткаченка

Media publications

- Медіа: Вавриш про дружбу з Богданом, Ісаєнком та іншими зі "Слуги народу"

Other documents

- Структура власності ТОВ "ТРК "Студія "1+1" Ігоря Коломойського

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