



## Tkachenko Yevhen Valentynovych

Category	Close associate
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 30, 2017

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


1.97  
Expand

#### risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. in the current declaration, overall value of declared movable property, real estate and cash is **940 968,55** UAH, that is in **11.7621** times exceeds the declared amount in previous declaration (**80 000,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Hanna Tarasivna	mother	—
Tkachenko Tetiana Hryhorivna регіональна філія "Південно-Західна залізниця" ПАТ Укрзалізниця , начальник служби організації праці, заробітної плати та структур управління	wife	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Marina Oksana Yuriivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Balchun Voitsekh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство Українська залізниця, Заступник директора Департаменту локомотивного господарства	78 545,19	25 059,49	
2018	АТ "Українська залізниця", Заступник директора Департаменту локомотивного господарства	61 370,61	22 006,31	
2017	ПАТ "Українська залізниця", Директор Департаменту локомотивного господарства	59 584,29	12 720,20	
2016	ПАТ "Українська залізниця", Начальник Департаменту локомотивного господарства	9 108,57	8 230,58	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	2 156 355,00	—	—	—	—	—
<b>2019</b>	Cash	50 000,00	13 500,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	942 810,00	—	—	6 185,00	—	—
<b>2018</b>	Cash	80 000,00	—	—	—	—	—
<b>2018</b>	Other	—	33 000,00	—	—	—	—
<b>2017</b>	Deposits	—	—	—	3 913,00	—	—
<b>2017</b>	Cash	80 000,00	—	—	—	—	—
<b>2017</b>	Other	—	15 300,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	2 135,00	—	—
<b>2016</b>	Cash	120 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	159.8 sq. m (3)	
2018	—	—	159.8 sq. m (3)	
2017	—	—	159.8 sq. m (3)	
2016	—	—	159.8 sq. m (3)	

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## VEHICLES:

Year	Declarant	Family
2019	• BMW 320i 2015	
2018	• BMW 520i 2002	
2017	• BMW 520i 2002 • Opel Kadett 1987	
2016	• BMW 520i 2002 • Opel Kadett 1987	



## CAREER:

Period	Position
Jan. 1, 2016 — till Sept. 30, 2017	<b>Private Joint-Stock Company "Lviv Locomotive Repair Plant",</b> Member of the Supervisory Board





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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