



Tkachenko Oleh Volodymyrovych

Category Domestic Politically Exposed Person

Last position ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.90
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 842 891,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 497 310,60** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
3. overall amount of cash owned by declarant and family members is **1 581 937,10** UAH

4. cash declared in the very first electronic asset declaration available in the system is **1 215 456,50** UAH, that in **14.5443** times exceeds income of **83 569,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Olena Leonydivna	wife	—
Tkachenko Yevheniia Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Bolwerk	ownership	41498872
Firm Budpromservice Ltd	ownership	22726329
Law firm Bolwerk	Beneficial owner	41498872



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий антикорупційний суд, суддя	37 896,92	889,91	
2019	Вищий антикорупційний суд, суддя	37 896,92	889,91	
2018	Вищий антикорупційний суд, суддя (candidate)	1 858,11	1 154,33	
2017	Вищий антикорупційний суд, суддя (candidate)	2 972,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	260 954,00	—	—	—	—	—
2019	Cash	80 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	260 954,00	—	—	—	—	—
2019	Cash	80 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	10 000,00	—	—	—	—	—
2018	Cash	180 000,00	22 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	204 203,00	—	—	—	—	—
2017	Cash	—	21 850,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	103.2 sq. m (2)	
2019	—	—	103.2 sq. m (2)	
2018	—	—	56.2 sq. m (1)	
2017	—	—	56.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
April 11, 2019 —	ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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