



# Tkachenko Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	June 15, 1984
Place of birth	Congaz, Komrat district, Moldova
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

**Scoring of unexplained wealth risk (beta)**

3.92  
Expand

**risks**

- 1. Declared hard cash - USD **123653.6** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **142348.22**, that in **31.2** times exceeds income - USD **4557.41**
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України , Народний депутат (candidate)	4 557,41	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	3 946 133,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	2849.0 sq. m (4)	—	71.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• MAN F 2000 2000</li><li>• HFR P-240 2000</li><li>• PACTON TXC336 2003</li><li>• FREJAT ST-3400 1996</li><li>• DAF FT XF 95.430S 2005</li><li>• SCHMITZ SKO 24 1998</li><li>• VOLVO FH 12 2003</li><li>• RENAULT MAGNUM 440 2003</li><li>• DAF 95 FX 1997</li><li>• MAN TGX 26.440 2008</li><li>• RENAULT MAGNUM 460 2007</li><li>• BODEX KIS 3WS 2007</li><li>• KRONE AZW 18 1996</li><li>• RENAULT MAGNUM 440 2006</li><li>• DAF CF 85.430 2003</li><li>• SVF SVFP-24-3L 1996</li><li>• HFR P-240 1999</li><li>• DAF FT XF 95.430S 2005</li><li>• JANMIL NW 2008</li><li>• DAF 95.380 1998</li></ul>	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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