



## Tkachov Ihor Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1973
Place of birth	Krasnyi Luch, Lugansk region
Last position	<u>Main Department of the State Tax Service in Lugansk region</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tkachova Viktoriia Anatoliivna	wife	—
Tkachova Sofiia Ihorovna	daughter	—
Tkachov Illia Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС у Луганській області, Заступник начальника	17 067,09	28 128,42	
2018	Головне управління ДФС у Луганській області, Заступник начальника	9 322,23	16 404,81	
2017	Головне управління ДФС у Луганській області, Заступник начальника	3 926,31	7 149,95	
2016	Головне управління Міндоходів у Луганській області, Заступник начальника	529,57	1 702,60	
2015	Головне управління Міндоходів у Луганській області, Заступник начальника	5 756,79	1 663,86	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	482 468,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	65 000,00	10 000,00	—	—	—	—	5 000,00	—
<b>2019</b>	Other	—	15 000,00	—	—	—	—	—	—
<b>2018</b>	Deposits	70 337,00	—	—	10 617,00	—	—	—	—
<b>2018</b>	Cash	—	10 000,00	—	80 000,00	—	—	5 000,00	—
<b>2018</b>	Other	—	—	—	—	15 000,00	—	—	—
<b>2017</b>	Deposits	23 780,00	—	—	56 011,00	—	—	—	—
<b>2017</b>	Cash	—	10 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	15 000,00	—	—	—
<b>2016</b>	Deposits	2 958,00	—	—	1 402,00	—	—	—	—
<b>2016</b>	Cash	—	8 300,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	15 000,00	—	—
2015	Deposits	14 697,00	—	—	—	9 188,00	—	—	—
2015	Cash	—	9 750,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	15 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## **GIFTS, PRIZES, WINNINGS:**

<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	1 298,62	
<b>2017</b>	889,27	
<b>2016</b>	529,57	
<b>2015</b>	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	164.6 sq. m (3)	
2018	1000.0 sq. m (1)	—	164.6 sq. m (3)	
2017	1000.0 sq. m (1)	—	164.6 sq. m (3)	
2016	1000.0 sq. m (1)	—	164.6 sq. m (3)	
2015	1000.0 sq. m (1)	—	164.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• SUBARU FORESTER 2006	
2018	• SUBARU FORESTER 2006	
2017	• SUBARU FORESTER 2006	
2016	• SUBARU FORESTER 2006	
2015	• SUBARU FORESTER 2006	



## CAREER:

Period	Position
Dec. 9, 2020 —	<b>Main Department of the State Tax Service in Lugansk region,</b> Acting Head
Aug. 5, 2019 — till May 21, 2020	<b>Main Department of the State Fiscal Service of Ukraine in the Luhansk oblast,</b> Acting Head



## **BANK ACCOUNTS:**

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

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