



Tkachov Stanislav Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Синельниківська РДА</u> , Head of the District State Administration
Date of dismissal	Feb. 26, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachova Liubov Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Синельниківська районна державна адміністрація, голова	5 932,28	2 136,77	
2018	Синельниківська районна державна адміністрація, голова (candidate)	1 956,55	1 442,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	428 433,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	147 493,00	—	—	220 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	115457.0 sq. m (4)	68.8 sq. m (1)	—	
2018	948309.0 sq. m (3)	68.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Москвич М412 1990• Рено Logan 2009	
2018	<ul style="list-style-type: none">• Москвич М412 1990• Рено Logan 2009	



CAREER:

Period

Position

Dec. 18, 2019 — till Feb. 26, 2021

Синельниківська РДА, Head of
the District State Administration



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the
bank

PJSC "Commercial Bank "Land
Capital"

20280450

client of the
bank

JSC "Tascombank"

09806443

client of the
bank

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