



## Tymchenko Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Security Service of Ukraine in Rivne Oblast (Region), Head</u>

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **3** 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
Tymchenko Olha Anatoliivna	wife	—
Tymchenko Daria Andriivna	daughter	—
Tymchenko Tymur Andriiovych	son	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військова частина, військовослужбовець	13 988,71	21 504,59	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	25 613,00	1,00	289,00		—	—	—	
2019	Cash	41 000,00	19 000,00	7 400,00		—	—	—	
2019	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2716.0 sq. m (3)	—	81.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Dec. 24, 2019 —	Security Service of Ukraine in Rivne Oblast (Region), Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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