



Tkhoryk Ihor Yaroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Філія "Тернопільський комбінат хлібопродуктів", Head</u>
Date of dismissal	March 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 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkhoryk Inna Ivanivna Борщівський районний суд Тернопільської області , помічник судді	wife	—
Tkhoryk Oleh Ihorovych	son	—
Tkhoryk Olesia Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ГУ ДФС в Тернопільській області, заступник начальника управління	8 038,94	9 389,88	
2016	ГУ ДФС в Тернопільській області, заступник начальника відділу	6 608,52	5 815,45	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	2 942,00	—	—	—	—	—	—	—
2017	Cash	—	13 000,00	7 000,00	—	—	17 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	12 062,00	11 774,00	—	—	532,00	10 423,00	—	—
2016	Cash	25 000,00	—	3 000,00	—	30 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	22903.0 sq. m (4)	309.18 sq. m (1)	—	
2016	2181.0 sq. m (2)	309.18 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER PRADO 2014• HYUNDAI SANTA FE 2013	
2016	<ul style="list-style-type: none">• HYUNDAI SANTA FE 2013• TOYOTA LAND CRUISER PRADO 2014	



CAREER:

Period	Position
June 2020 — till March 2021	Філія "Тернопільський комбінат хлібопродуктів", Head



BANK ACCOUNTS:

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

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