



Tkhoryk Inna Ivanivna

Category	Family member
Last position	Борщівський районний суд Тернопільської області, помічник судді

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 618 417,20 UAH**
2. amount of luxury cars - **1**
3. declared amount of land plots owned since 2015 **7**; out of them **5** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkhoryk Ihor Yaroslavovych Філія "Тернопільський комбінат хлібопродуктів" , Head	husband	—
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
2019	Борщівський районний суд Тернопільської області, помічник судді	42 828,72	16 384,95	
2019	Борщівський районний суд Тернопільської області, помічник судді	42 828,72	16 384,95	
2016	Борщівський районний суд Тернопільської області, помічник судді	5 815,45	6 608,52	
2016	Борщівський районний суд Тернопільської області, помічник судді	5 815,45	6 608,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 532,00	—	—	—	—	—	—	—
2019	Cash	55 000,00	34 000,00	10 000,00	—	—	—	—	—
2019	Other	18 572,00	—	—	—	—	—	—	—
2019	Deposits	12 532,00	—	—	—	—	—	—	—
2019	Cash	55 000,00	34 000,00	10 000,00	—	—	—	—	—
2019	Other	18 572,00	—	—	—	—	—	—	—
2016	Deposits	532,00	10 423,00	—	12 062,00	11 774,00	—	—	—
2016	Cash	30 000,00	—	—	25 000,00	—	3 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	532,00	10 423,00	—	12 062,00	11 774,00	—	—	—
2016	Cash	30 000,00	—	—	25 000,00	—	3 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	83527.0 sq. m (9)	309.18 sq. m (1)	60.5 sq. m (1)	
2019	83527.0 sq. m (9)	309.18 sq. m (1)	60.5 sq. m (1)	
2016	2181.0 sq. m (2)	309.18 sq. m (1)	—	
2016	2181.0 sq. m (2)	309.18 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- TOYOTA LAND CRUISER PRADO 2019
- TOYOTA LAND CRUISER PRADO 2014

2019

- TOYOTA LAND CRUISER PRADO 2019
- TOYOTA LAND CRUISER PRADO 2014

2016

- HYUNDAI SANTA FE 2013
- TOYOTA LAND CRUISER PRADO 2014

2016

- HYUNDAI SANTA FE 2013
 - TOYOTA LAND CRUISER PRADO 2014
-

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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