



Tkachuk Oleh Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **104203.4** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Tkachuk Veronika Olehivna	daughter	—
Tkachuk Anzhelika Olehivna "Union of Lawyers of Ukraine" Ilc , Joint ownership	daughter	—
Tkachuk Avhusta Olehivna	daughter	—
Soloviova Maryna Viacheslavivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Agricultural Enterprise named after Tsyuryupa	ownership	00385767



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	183 496,68	12 006,95	
2018	Верховний Суд, суддя	153 708,78	4 790,33	
2017	Верховний Суд, суддя	49 834,85	1 962,44	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	19 271,02	5 238,92	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	17 148,03	4 426,40	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	17 148,07	4 426,65	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	41 084,04	7 570,06	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	73 526,10	11 853,98	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	89 584,00	125 612,00	1 115,00	—	—	—	—	—
2019	Cash	—	84 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	593 388,00	105 712,00	1 914,00	—	—	—	—	—
2018	Cash	—	51 000,00	22 000,00	—	21 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	5 612,00	3 634,00	—	—	—	—	—
2017	Cash	—	61 000,00	19 000,00	—	21 000,00	—	—	—
2017	Other	—	5 000,00	—	—	—	—	—	—
2016	Deposits	—	5 612,00	—	—	—	—	—	—
2016	Cash	—	61 000,00	—	—	21 000,00	—	—	—
2016	Other	—	5 000,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	5 612,00	1 972,00	—	—	—	—	—
2015	Cash	—	65 000,00	—	80 000,00	23 000,00	—	—	—
2015	Other	—	26 000,00	—	—	—	—	—	—
2015	Deposits	185 014,00	—	—	54 864,00	—	—	—	—
2014	Deposits	2 905 187,00	—	—	—	—	—	—	—
2013	Deposits	989 000,00	—	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5000.0 sq. m (1)	—	126.7 sq. m (1)	
2018	5000.0 sq. m (1)	—	126.7 sq. m (1)	
2017	5000.0 sq. m (1)	—	126.7 sq. m (1)	
2016	5000.0 sq. m (1)	—	126.7 sq. m (1)	
2015	5000.0 sq. m (1)	—	108.4 sq. m (1)	
2015	5000.0 sq. m (1)	—	216.8 sq. m (2)	
2014	5000.0 sq. m (5)	—	108.4 sq. m (1)	
2013	—	—	108.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Mercedes-Benz ML 250 CDI 2013	
2018	<ul style="list-style-type: none">Mercedes-Benz ML 250 CDI 2013	
2017	<ul style="list-style-type: none">Mercedes-Benz ML 250 CDI 2013	
2016	<ul style="list-style-type: none">Mercedes-Benz ML 250 CDI 2013	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Chairman of the Civil Court of Cassation
Oct. 21, 2010 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
JSC "Delta Bank"	34047020	Bank customer

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