



Tkachuk Serhii Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Idlap "Lugynskiy State Forestry apk", Acting Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachuk Nadiia Mykolaivna Головне управління Пенсійного фонду України в Житомирській області (01.01.2017-26.09.2017) , головний спеціаліст (01.01.2017-26.09.2017)	wife	—
Tkachuk Sofiia Serhiivna	daughter	—
Tkachuk Anastasiia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Коростенське лісомисливське господарство, головний лісничий	9 628,64	—	
2019	Державне підприємство Лугинське лісове господарство, директор (candidate)	9 628,64	—	
2018	Державне підприємство Коростенське лісомисливське господарство, головний лісничий	7 702,52	—	
2017	Державне підприємство Коростенське лісомисливське господарство, головний лісничий	6 410,11	—	
2016	Державне підприємство Житомирський лісгосп, Лісничий	3 991,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (1)	277.0 sq. m (2)	—	
2019	1600.0 sq. m (1)	277.0 sq. m (2)	—	
2018	1600.0 sq. m (1)	277.0 sq. m (2)	—	
2017	1600.0 sq. m (1)	277.0 sq. m (2)	—	
2016	0.16 sq. m (1)	277.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Audi A6 2011	
2019	• Audi A6 2011	
2018	• Skoda SuperB 2010	
2017	• Skoda SuperB 2010	
2016	• Skoda Octavia 2006	



CAREER:

Period	Position
March 1, 2021 —	SE "Idlap "Lugynskiy State Forestry apk", Acting Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED