



## Tymoshenko Oleh Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **2** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Oksana Vasylivna	wife	—
Tymoshenko Tetiana Olehivna	daughter	—
Tymoshenko Yurii Olehovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північно-західний апеляційний господарський суд, суддя, заступник голови суду	90 891,25	10 187,42	
2018	Північно-західний апеляційний господарський суд, суддя, заступник голови суду	37 726,06	1 798,30	
2017	Рівненський апеляційний господарський суд, суддя, заступник голови суду	11 218,83	3 506,86	
2016	Economic Court of Appeal of Rivne, Judge	10 526,27	247,90	
2015	Economic Court of Appeal of Rivne, Judge	9 332,27	488,34	
2014	Economic Court of Appeal, Judge of the Rive Economic Court of Appeals	20 605,43	754,69	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	25 593,07	1 547,72	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	8 750,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	8 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 12 000,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	5 410,93	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,82	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1000.0 sq. m (1)	210.0 sq. m (1)	66.4 sq. m (1)	
<b>2018</b>	1000.0 sq. m (1)	210.0 sq. m (1)	66.4 sq. m (1)	
<b>2017</b>	1000.0 sq. m (1)	210.0 sq. m (1)	66.4 sq. m (1)	
<b>2016</b>	1000.0 sq. m (1)	—	66.4 sq. m (1)	
<b>2015</b>	1000.0 sq. m (1)	—	66.4 sq. m (1)	
<b>2014</b>	1000.0 sq. m (5)	—	66.04 sq. m (1)	
<b>2013</b>	1000.0 sq. m (1)	—	66.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>CITROEN C5 2011</li><li>KIA Sportage 2019</li></ul>	
2018	<ul style="list-style-type: none"><li>CITROEN C5 2011</li><li>CITROEN C5 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>CITROEN C5 2011</li><li>CITROEN C5 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>CITROEN C5 2008</li></ul>	
2015	—	
2014	—	
2013	<ul style="list-style-type: none"><li>Kia Magentis 1998 куб. см., 486 см 2008</li></ul>	



## CAREER:

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Period	Position
Sept. 28, 2018 —	<b>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
Oct. 25, 2010 — till Sept. 28, 2018	<b>Economic Court of Appeal of Rivne</b> , Judge of Rivne Commercial Court of Appeal

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