



## Tarkovych Mykhailo Mykhailovych

Category Domestic Politically Exposed Person

Last position slg, Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tarkovych Elvira Mykhailivna	wife	—
Tarkovych Yevanhelina Mykhailivna	daughter	—
Tarkovych Mariia Heorhiivna	mother	—



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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	Державне підприємство Свалявське лісове господарство, Лісничий Дусинського лісництва	3 815,93	—	
2018	ДП"Свалявське ЛГ", Лісничий Ганьковицького лісництва	4 458,67	—	
2017	ДП"Свалявське ЛГ", Майстер лісу Березниківського лісництва	4 494,80	—	
2016	ДП Свалявське ЛГ, Плосківське лісництво, Лісничий Плосківського лісництва	3 904,70	2 284,95	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4400.0 sq. m (1)	186.4 sq. m (1)	—	
2018	4400.0 sq. m (1)	186.4 sq. m (1)	—	
2017	4400.0 sq. m (1)	186.4 sq. m (1)	—	
2016	4400.0 sq. m (1)	186.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• AUDI A4 1998</li><li>• AUDI 80 2.0 E 1993</li></ul>	
2018	<ul style="list-style-type: none"><li>• AUDI 80 2.0 E 1983</li></ul>	
2017	<ul style="list-style-type: none"><li>• AUDI 80 2/0 E 1983</li></ul>	
2016	<ul style="list-style-type: none"><li>• AUDI 80 2.0 E 1983</li></ul>	



## CAREER:

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### Period

### Position

April 30, 2021 —

**slg**, Head

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