



Tykhyi Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tykhyi Maksym Pavlovych	son	—
Tykha Kseniia Pavlivna	daughter	—
Tkachenko Olena Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Східний апеляційний господарський суд, Суддя, голова суду	88 867,92	5 991,66	
2018	Східний апеляційний господарський суд, Суддя	45 481,54	9 342,83	
2017	Харківський апеляційний господарський суд, Суддя, голова суду	13 089,39	8 535,12	
2016	Kharkiv Economic Court of Appeal, Judge - Head of the Court	12 021,05	31 971,83	
2015	Kharkiv Economic Court of Appeal, Judge - Head of the Court	11 981,24	5 559,44	
2015	Economic Court of Appeal, Judge, Chairman of Kharkiv Economic Court Appeal	11 981,24	5 559,44	
2014	Economic Court of Appeal, Judge, Chairman of Kharkiv Economic Court Appeal	14 604,65	6 124,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	30 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	30 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	30 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	700 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	1 927,34	—	—	—	—	—
2014	Deposits	1 657,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 55 013,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9748.0 sq. m (3)	271.3 sq. m (1)	69.8 sq. m (1)	
2018	559.0 sq. m (1)	271.3 sq. m (1)	69.8 sq. m (1)	
2017	559.0 sq. m (1)	271.3 sq. m (1)	69.8 sq. m (1)	
2016	—	—	69.8 sq. m (1)	
2015	—	—	69.8 sq. m (1)	
2015	—	—	69.8 sq. m (1)	
2014	0 sq. m (7)	—	69.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 2009	
2018	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 2009	
2017	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 2009	
2016	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 2009• ZAZ Lanos 2005	
2015	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 2009• ZAZ Lanos 2005	
2015	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 3200 2009• 3A3 Lanos 1600 2003	
2014	<ul style="list-style-type: none">• Mitsubishi Pajero Wagon 3200 2009• 3A3 Lanos 1600 2003• BA3 21099 1300 1993	



CAREER:

Period	Position
Oct. 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Head
Sept. 28, 2018 —	СХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
June 3, 2014 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Head of Kharkiv Appeal Commercial Court
Feb. 28, 2012 — till Sept. 28, 2018	Kharkiv Commercial Court of Appeal , Judge

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