



Tkach Oleksandra Ivanivna

Category Domestic Politically Exposed Person

Last position ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Date of dismissal May 19, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 608 954,30 UAH**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkach Viktor Leonidovych Limited Liability Company "Company of International Youth Tourism "Ternopil-Suputnyk Ltd" , Beneficial owner	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільський апеляційний суд, суддя	85 036,20	22 167,65	
2018	Тернопільський апеляційний суд, суддя	42 522,52	9 134,80	
2017	Апеляційний суд Тернопільської області, суддя	13 885,18	11 444,85	
2016	Court of Appeal of Ternopil Oblast (Region), Judge	11 760,98	8 783,73	
2015	Court of Appeal of Ternopil Oblast (Region), Judge	11 479,55	12 157,92	
2015	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	11 516,62	12 157,92	
2014	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	19 670,78	17 778,97	
2013	General Court of Appeal , Judge of the Court of Appeal of Ternopil Oblast (Region)	36 162,43	18 418,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	463 258,00	—	—	—	—	—	—	—
2019	Cash	370 000,00	23 000,00	6 000,00	—	10 000,00	—	—	—
2019	Other	7 898,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	366,00	—	—	—	—
2018	Cash	—	23 000,00	6 000,00	—	10 000,00	—	—	—
2018	Other	70 624,00	—	—	7 686,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	1 000,00	—	6 500,00	—	—	—
2017	Other	8 323,00	—	—	18 152,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	115 000,00	—	—	85 000,00	—	—	—	—
2016	Other	18 267,00	—	—	2 664,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 6 000,00	
2017	USD 6 000,00	
2016	USD 6 000,00	
2015	USD 6 000,00	
2015	UAH 12 729,00	
2014	UAH 11 263,00	
2013	UAH 7 317,00	



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	41804.0 sq. m (6)	68.5 sq. m (1)	62.9 sq. m (1)	
2018	41801.0 sq. m (6)	68.5 sq. m (1)	62.9 sq. m (1)	
2017	41801.0 sq. m (6)	68.5 sq. m (1)	62.9 sq. m (1)	
2016	41774.0 sq. m (5)	68.5 sq. m (1)	62.9 sq. m (1)	
2015	41774.0 sq. m (5)	68.5 sq. m (1)	62.9 sq. m (1)	
2015	41749.0 sq. m (2)	68.5 sq. m (1)	62.9 sq. m (1)	
2014	41749.0 sq. m (7)	68.5 sq. m (1)	62.9 sq. m (1)	
2013	41749.0 sq. m (2)	68.5 sq. m (1)	62.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">volkswagen Golf trendline 2006	
2017	<ul style="list-style-type: none">volkswagen Golf trendline 2006	
2016	<ul style="list-style-type: none">volkswagen Golf trendline 2006	
2015	<ul style="list-style-type: none">volkswagen Golf trendline 2006	
2015	<ul style="list-style-type: none">Volkswagen Golf 1598 куб. см. 2006	
2014	<ul style="list-style-type: none">Volkswagen Golf Trendline 1598 куб. см. 2006	
2013	<ul style="list-style-type: none">Volkswagen Golf Trendline 1598 куб. см. 2006	



CAREER:

Period	Position
Sept. 28, 2018 — till May 19, 2020	ТЕРНОПІЛЬСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 6, 1998 — till Sept. 28, 2018	Court of Appeal of Ternopil Oblast (Region) , Judge of the Court of Appeal of Ternopil Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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