



Timchenko Hennadii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE Local roads of Zaporizhzhya oblast, Head</u>

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
Timchenko Vita Hryhorivna PE "Pivdenpromservice" , ownership	wife	—



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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 «Місцеві дороги Запорізької області», директор	26 808,12	—	
2018	Державне підприємство "Місцеві дороги Запорізької області", директор	7 940,24	—	
2017	Служба автомобільних доріг у Запорізькій області, начальник	8 119,15	—	
2016	Roadway Network Service in Zaporizhzhia Oblast (Region), Head	8 062,92	25,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	122 816,00	—	—	—	—	—
2019	Cash	115 000,00	19 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	4 500,00	—	—	15 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	4 500,00	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	10 000,00	—	—	21 000,00	—
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	41500.0 sq. m (3)	338.7 sq. m (1)	116.18 sq. m (2)	
2018	21500.0 sq. m (2)	338.7 sq. m (1)	116.18 sq. m (2)	
2017	21500.0 sq. m (2)	338.7 sq. m (1)	116.18 sq. m (2)	
2016	41500.0 sq. m (3)	338.7 sq. m (1)	116.18 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21063 1988	
2018	• BA3 21063 1988	
2017	• BA3 21063 1988	
2016	• BA3 21063 1988	



CAREER:

Period

Position

Dec. 12, 2018 —

**SE Local roads of Zaporizhzhya
oblast, Head**

May 30, 2016 — till July 26, 2018

**Automobile Roads Service in the
Sevastopol city, Head**

May 13, 2014 — till June 12, 2017

**Road Service in Zaporizhzhia
Oblast (Region), Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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