



Tolchyn Stanislav Marksovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 10, 1957
Last position	<u>Kyiv Territorial Office of the Antimonopoly Committee of Ukraine</u> , Head
Feb. 8, 2017	Resigned

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **603741.5**, that in **810.3** times exceeds income - USD **745.08**

2. Declared hard cash - USD **439888.37** exceeds USD 50000
3. There is no information on the value of **2** real estate owned by PEP or family members since 2015
4. 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.

Scoring archive




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tolchyna Alina Viktorivna	wife	—
Tolchyn Viktor Stanislavovych	son	—
Tolchyn Mark Stanislavovych	son	—
Tolchyn David Stanislavovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ST. BENSON, s.r.o.	Founder	24662798
Limited Liability Company "DK-Consulting Plus"	Joint ownership	34854802
"Law Plus" llc	Joint ownership	33858722
"Donbasszalizobeton" llc	ownership	36705404
"Donbasszalizobeton" llc	Beneficial owner	36705404
"Law Plus" llc	Beneficial owner	33858722



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Антимонопольний комітет України, Радник Голови	318,00	1 483,70	
2016	Antimonopoly Committee of Ukraine, Advisor of the Head	13,20	731,87	
2014	Антимонопольний комітет України, голова київського міського територіального відділення антимонопольного комітету україни	7 057,59	56 239,77	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	2 272,00	4 998,00	2 660,00	—	—	—	—	—
2017	Cash	114 000,00	32 000,00	8 500,00	570 000,00	248 000,00	230 300,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 234,00	760,00	80,00	108,00	—	—	—	—
2016	Cash	170 000,00	35 000,00	8 500,00	700 000,00	270 000,00	245 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 1 830,00	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	171.8 sq. m (1)	
2016	740.0 sq. m (1)	—	—	
2014	740.0 sq. m (1)	0 sq. m (1)	0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Land Rover Range Rover 2014	
2016	• Land Rover Range Rover 2014	
2014	—	



CAREER:

Period	Position
April 25, 2013 — till Feb. 8, 2017	Kyiv Territorial Office of the Antimonopoly Committee of Ukraine, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- [ST. BENSON, s.r.o.-register-information](#)

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