



## Tkachuk Oleksandr Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	March 21, 1960
Place of birth	Village Kryzhanivka of Rozhyshe District of Volyn Region
Last position	<u>State Ecological Inspection in Volyn Oblast (Region)</u> , Head
Date of dismissal	March 18, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15  
Expand

#### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachuk Lina Ivanivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція у Волинській області, Начальник	26 872,52	5 278,92	
2018	Державна екологічна інспекція у Волинській області, Начальник	11 976,04	4 212,77	
2017	Державна екологічна інспекція у Волинській області, Начальник	7 544,11	3 242,78	
2016	State Ecological Inspection in Volyn Oblast (Region), Head	4 080,85	3 133,66	
2015	State Ecological Inspection in Volyn Oblast (Region), Head	3 874,45	2 581,67	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	10 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	7 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	7 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1744.0 sq. m (1)	264.0 sq. m (1)	—	
2018	1744.0 sq. m (1)	264.0 sq. m (1)	—	
2017	1744.0 sq. m (1)	264.0 sq. m (1)	—	
2016	1744.0 sq. m (1)	264.0 sq. m (1)	—	
2015	1744.0 sq. m (1)	264.0 sq. m (1)	—	



## VEHICLES:

---

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Южанка 1989</li><li>• Фермер 2004</li><li>• PRAGMATEC V0-2512 2019</li></ul>	
2018	<ul style="list-style-type: none"><li>• Южанка 1989</li><li>• Фермер 2004</li><li>• Toyota RAV 4 2003</li></ul>	
2017	<ul style="list-style-type: none"><li>• Южанка 1989</li><li>• Фермер 2004</li><li>• Nissat Terrano 1996</li><li>• Toyota RAV 4 2003</li></ul>	
2016	<ul style="list-style-type: none"><li>• Фермер 2004</li><li>• Toyota RAV 4 2003</li><li>• Южанка 1989</li></ul>	
2015	<ul style="list-style-type: none"><li>• Фермер 2004</li><li>• Toyota RAV 4 2003</li><li>• Южанка 1989</li></ul>	

---



## CAREER:

---

Period	Position
June 27, 2013 — till March 18, 2020	<b>State Ecological Inspection in Volyn Oblast (Region), Head</b>

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED