



Tolkachenko Oleksandr Oleksandrovych

Category Domestic Politically Exposed Person

Last position ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

1.57
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>

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
Tolkachenko Mariia Oleksandrivna	daughter	—
Tolkachenko Kateryna Oleksandrivna	daughter	—
Bairamova Iryna Hryhorivna	wife	—
Farming Enterprise "Zorya-2" , Joint ownership		



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farming Enterprise "Zorya-2"	Joint ownership	21000501



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеський апеляційний суд, суддя	83 228,24	13 083,14	
2018	Одеський апеляційний суд, суддя	18 591,94	13 707,68	
2018	Одеський апеляційний суд, суддя	18 591,94	13 707,68	
2017	Апеляційний суд Одеської області, суддя	13 802,30	20 488,80	
2016	Court of Appeal of Odesa Oblast (Region), Judge	27 971,48	—	
2015	Court of Appeal of Odesa Oblast (Region), Judge	24 814,74	—	
2015	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	11 170,14	3 868,76	
2014	General Court of Appeal , Judge of the Court of Appeal of Odesa oblast (region)	17 438,56	—	
2013	General Court of Appeal , Judge	30 385,03	872,57	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	10 000,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	1 000,00	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 450 000,00	
2018	UAH 450 000,00	
2017	UAH 550 000,00	
2016	UAH 700 000,00	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9711.0 sq. m (4)	—	132.5 sq. m (2)	
2018	9711.0 sq. m (4)	—	104.0 sq. m (1)	
2018	9711.0 sq. m (4)	—	104.0 sq. m (1)	
2017	9711.0 sq. m (4)	—	—	
2016	9711.0 sq. m (4)	—	72.7 sq. m (1)	
2015	9711.0 sq. m (4)	—	72.7 sq. m (1)	
2015	9711.0 sq. m (4)	—	72.7 sq. m (1)	
2014	1000.0 sq. m (2)	—	—	
2013	1000.0 sq. m (4)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Chevrolet Volt 2016• Nissan Rouge 2008	
2018	<ul style="list-style-type: none">• Chevrolet Volt 2016• Nissan Rouge 2008	
2018	<ul style="list-style-type: none">• Chevrolet Volt 2016• Nissan Rouge 2008	
2017	<ul style="list-style-type: none">• Nissan Juke 2014	
2016	<ul style="list-style-type: none">• Лянча Дельта 2008	
2015	<ul style="list-style-type: none">• Лянча Дельта 2008	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Dec. 28, 2018 —	ОДЕСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge
Oct. 18, 2012 — till Dec. 28, 2018	Court of Appeal of Odesa Oblast (Region), Judge of the Court of Appeal of Odessa Oblast (Region)

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