



Tkachenko Borys Oleksandrovych

Category Domestic Politically Exposed Person

Last position ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **107513.2** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **76608.93**, that in **8.3** times exceeds income - USD **9251.65**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Tkachenko Inna Volodymyrivna	wife	—
Tkachenko Sofiia Borysivna	daughter	—
Tkachenko Mykyta Borysovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, суддя	81 845,98	—	
2018	Київський апеляційний господарський суд, суддя	43 441,87	—	
2017	Київський апеляційний господарський суд, суддя	34 849,75	—	
2016	Київський апеляційний господарський суд, суддя	12 078,83	—	
2015	Київський апеляційний господарський суд, суддя	9 251,65	—	
2015	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	9 251,65	—	
2014	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	16 218,92	—	
2013	Economic Court of Appeal, Judge of the Odessa Economic Court of Appeals of Ukraine - Deputy Head Since 17.04.2014	30 633,13	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	23 000,00	42 500,00	8 200,00	—	45 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	25 700,00	10 700,00	—	45 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	21 300,00	6 700,00	—	45 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	19 500,00	5 400,00	—	46 500,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	82 000,00	20 400,00	5 800,00	—	46 500,00	—	—	—

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



FINANCIAL LIABILITIES

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



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	2400.0 sq. m (2)	—	215.75 sq. m (2)	
2018	2400.0 sq. m (2)	—	215.75 sq. m (2)	
2017	2400.0 sq. m (2)	—	136.3 sq. m (1)	
2016	2400.0 sq. m (2)	—	136.3 sq. m (1)	
2015	2400.0 sq. m (2)	—	136.3 sq. m (1)	
2015	1200.0 sq. m (1)	—	—	
2014	2400.0 sq. m (2)	—	—	
2013	1200.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 2121 1980	
2018	<ul style="list-style-type: none">• BA3 2121 1980• Volkswagen Phaeton 2006	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2008• BA3 2121 1980	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2008• BA3 2121 1980	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2008• BA3 2121 1980	
2015	<ul style="list-style-type: none">• BA3 2121 1.5 куб. дм., 58.8 кВт , 3740 мм 1980• Toyota Land Cruiser 200 4.5 куб. дм., 235 к. с 2008	
2014	<ul style="list-style-type: none">• BA3 2121 1.5 куб. дм, 58.8 кВт , 374.0 см 1980	
2013	<ul style="list-style-type: none">• BA3 2121 1500 куб. см., 58.8 кВт , 3740 мм 1980	



CAREER:

Period

Position

June 27, 2019 —

**ПІВНІЧНИЙ АПЕЛЯЦІЙНИЙ
ГОСПОДАРСЬКИЙ СУД**, Judge

Jan. 20, 2011 — till June 27, 2019

**Economic Court of Appeal of
Kyiv**, Judge of Kyiv Economic Court
of Appeal

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