



Takhtai Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 25, 1984
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , State Secretary of Ministry of Internal Affairs of Ukraine
Date of dismissal	July 14, 2021

Scoring of unexplained wealth risk (beta)

3.53
Expand

risks

1. Monetary assets declared this year - USD **169510.34** exceed the sum of income and amount of monetary assets of the previous year - USD **168591.46**

2. The declaration states **2** 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>
3. There is no information on the value of **1** 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
Takhtai Maryna Stanislavivna	wife	—
Takhtai Mariia Oleksiivna	daughter	—
Takhtai V. YE.	father	—
Takhtai V. T.	mother	—
Takhtai Andrii Volodymyrovych AT "УКРСПЕЦТРАНСГАЗ" , Member of the Audit Committee	sibling	—
Chebotar Serhii Ivanovych Ministry of Internal Affairs of Ukraine , Deputy Minister of Internal Affairs of Ukraine - Chief of Staff	business relationships підлеглий в Міністерстві внутрішніх справ	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	business relationships державний секретар Міністерства внутрішніх справ	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, Державний секретар	48 173,06	192 281,42	
2018	Міністерство внутрішніх справ України, Державний секретар	37 257,22	55 171,75	
2017	Міністерство внутрішніх справ України, Державний секретар	27 049,13	77 399,62	
2016	Міністерство внутрішніх справ України, Державний секретар	16 172,99	12 397,82	
2015	Міністерство внутрішніх справ України, Заступник Міністра - керівник апарату	6 927,32	1 139,29	
2015	Міністерство внутрішніх справ, заступник міністра внутрішніх справ України - керівник апарату	6 927,32	1 139,29	
2014	Міністерство внутрішніх справ України, директор департаменту фінансового забезпечення та бухгалтерського обліку мвс України	25 748,90	46 030,96	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 207 045,00	—	—	—	—	—	—	—
2019	Cash	—	20 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	57 495,00	—	—	—	1 406 919,00	—	43,00	—
2018	Cash	—	12 000,00	8 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	57 495,00	—	—	—	708 704,00	—	—	—
2017	Cash	—	12 000,00	8 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	45 369,00	—	—	—	—	—	—	—
2016	Cash	—	25 500,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	13 475,00	—	—	—	—	—	—	—
2015	Cash	—	23 000,00	5 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	13 474,51	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 1 200,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	141,04	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	62.2 sq. m (1)	187.5 sq. m (2)	
2018	1200.0 sq. m (1)	62.2 sq. m (1)	187.5 sq. m (2)	
2017	1200.0 sq. m (1)	62.2 sq. m (1)	187.5 sq. m (2)	
2016	1200.0 sq. m (1)	62.2 sq. m (1)	187.5 sq. m (2)	
2015	1200.0 sq. m (1)	62.2 sq. m (1)	187.5 sq. m (2)	
2015	1200.0 sq. m (1)	62.2 sq. m (1)	184.5 sq. m (2)	
2014	1770.0 sq. m (2)	62.2 sq. m (1)	184.5 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Nov. 30, 2016 — till July 14, 2021	Ministry of Internal Affairs of Ukraine , State Secretary of Ministry of Internal Affairs of Ukraine
May 14, 2015 — till Nov. 1, 2016	Ministry of Internal Affairs of Ukraine , Deputy Minister - Chief of Staff



DOSSIER:

The son of Volodymyr Takhtai, who in the early 2000s was the Chief Controller of the Accounting Chamber and Deputy Minister of Finance in the middle of 1990s. Until 25 May 2017 brother of Olexiy, Andriy Takhtai, was the head of Department for Internal Audit of Naftogaz Ukraine and the member of revision commission of Ukgazvydobuvannia PJSC.

Mass media published videos of how the Head of State Enterprise “Special Service” Vasyl Petrivskiy reported to the Deputy Minister of Internal Affairs (at that time Serhiy Chobotar) on the sale of sand. It was clear from their conversation that it was only in December 2014 that the State Enterprise “Special Service” officially conducted an auction on sale of sand and the winner became Bud Market Group, controlled by Petrivskiy. This firm was used as the intermediary, which bought sand at a lower price and resold it at a higher price. Chebotar also told him that he should have been reporting on this issue to the Minister Arsen Avakov.

Among participants of this conversation was the Head of Department for Financial Provision of the Ministry of Internal Affairs of Ukraine Olexiy Takhtai, who was overseeing the work of State Enterprise “Special Service” for Chebotar. When Chebotar was fired, Takhtai became the Deputy Minister of Internal Affairs, and in the end of 2017 the State Secretary of the Ministry of Internal Affairs of Ukraine. There is no information regarding notifying Takhtai and Chebotar of suspicion in the “sand case”.

According to the media, on 13 May 2017 the court found the Director of the State Enterprise “Special Service” of the Ministry of Internal Affairs Vasyl Petrivskiy guilty of illegal sale of ownerless sand that the state enterprise kept. He was sentenced to 4 years of conditional deprivation of liberty with a fine in the amount of 17,000 UAH. After the sentence Petrivskiy kept his position in the structure of the Ministry of Internal Affairs.

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	Bank customer



DOCUMENTS

Other documents

- [Колегія МВС України](#)
- [Кіно і міліція _НАШІ ГРОШІ.pdf](#)

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