



## Tkachenko Yurii Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 12, 1972
Place of birth	Bolgrad, Odesa Oblast (Region)
Last position	<u>Cherkasy Regional State Administration</u> , Head of the oblast State Administration
Date of dismissal	Nov. 20, 2018

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

0.66  
Expand

#### risks

1. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Maryna Pavlivna "Syaivo-Plus" llc , Beneficial owner	wife	—
Tkachenko Mykhailo Yuriiovych	son	—
Tkachenko Mykyta Yuriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Черкаська обласна державна адміністрація, Голова Черкаської обласної державної адміністрації	170 252,18	—	
2017	Черкаська обласна державна адміністрація, Голова Черкаської обласної державної адміністрації	9 460,24	59 250,20	
2016	Cherkasy Regional State Administration, Head of the Cherkasy Oblast State Administration	7 055,67	37 793,39	
2015	Cherkasy Regional State Administration, Head of the Cherkasy Oblast State Administration	4 774,71	42 882,03	
2015	Черкаська облдержадміністрація, голова черкаської обласної державної адміністрації	4 774,67	42 880,95	
2014	Oblast (region) State Administration , Head of the Cherkasy oblast (region) State Administration	4 619,18	62 837,33	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2018	Deposits	—	—	—	—	—	7 500,00	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	11 168,00	—
2017	Cash	—	—	—	—	610 200,00	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	7 680,00	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	7 477,00	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	180 033,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	—	—	—	536 312,00	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	19196.0 sq. m (5)	—	76.7 sq. m (1)	
2017	19196.0 sq. m (5)	—	76.7 sq. m (1)	
2016	19196.0 sq. m (5)	—	76.7 sq. m (1)	
2015	19196.0 sq. m (5)	—	76.7 sq. m (1)	
2015	7706.0 sq. m (2)	231.45 sq. m (1)	76.7 sq. m (1)	
2014	7706.0 sq. m (5)	231.45 sq. m (1)	76.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• Volvo XC60 T5 AWD 8AT Inscription 2018</li><li>• Lexus LS600HL 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• Lexus LS600HL 2010</li></ul>	
2016	<ul style="list-style-type: none"><li>• Lexus LS600HL 2010</li></ul>	
2015	<ul style="list-style-type: none"><li>• Lexus LS600HL 2010</li></ul>	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 9, 2014 — till Nov. 20, 2018	<b>Cherkasy Regional State Administration</b> , Head of the oblast State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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