



Talokha Yevhen Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Divisiont of the State Inspection of Ukraine on Security on Land Transportation in Lviv Oblast (Region), Head</u>
April 14, 2014	Resigned

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
Talokha Lesia Stanislavivna	wife	—
Talokha Iryna Yevhenivna	daughter	—
Talokha Petro Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Регіональна філія "Львівська залізниця" , Начальник відділу з якості продукції	21 118,44	—	
2016	Regional Branch Lviv Railways, Head of Unit of Product Quality	28 400,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	3 000,00	500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 440 201,00	
2016	UAH 220 945,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	0.14 sq. m (3)	496.0 sq. m (3)	—	
2016	0.14 sq. m (3)	496.0 sq. m (3)	45.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan X Trail 2007	
2016	• Nissan X Trail 2007	



CAREER:

Period

Position

Aug. 14, 2012 — till April 14, 2014

**Division of the State Inspection
of Ukraine on Security on Land
Transportation in Lviv Oblast
(Region), Head**

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