



Tovt Mykhailo Yosypovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 17, 1964
Place of birth	Zavydovo village, Mukachevo district, Zakarpattya region
Last position	<u>Cherkasy customs of State Fiscal Service</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Черкаська митниця ДФС, Начальник	15 908,93	—	
2018	Черкаська митниця ДФС, Начальник	10 629,08	—	
2017	Western State Enterprise of Assay Control , Director	7 805,52	—	
2016	Western State Enterprise of Assay Control , Director	7 584,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	32 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	22 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.3 sq. m (1)	
2018	—	—	68.3 sq. m (1)	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz S350L 2008	
2018	• Mercedes-Benz S350L 2008	
2017	• Mercedes-Benz S350 2008	
2016	• Mercedes-Benz S350 2008	



CAREER:

Period

Position

May 18, 2021 — till Aug. 10, 2021

**Transcarpathian Customs Office
of the State Customs Service,**
Head

Feb. 10, 2021 — till April 5, 2021

**Transcarpathian Customs Office
of the State Customs Service,**
Head

Jan. 23, 2019 —

**Cherkasy customs of State
Fiscal Service,** Head

Sept. 24, 2008 — till April 24, 2018

**Western State Enterprise of
Assay Control, -**

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