



Tsyhanenko Borys Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	1969
Place of birth	Pryluky, Chernihiv Oblast (region)
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services
Date of dismissal	Nov. 27, 2017

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **63529.93** exceeds USD 50000
2. The declaration states **1** 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>

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
Tsyhanenko Olha Volodymyrivna	cohabitants	—
Tsyhanenko Anna Borysivna	daughter	—
Tsyhanenko Oleksandr Borysovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Громадська спілка Асоціація ОРЕМ Україна, керівник нових проектів та програм	69 478,45	3 165,28	
2018	Громадська спілка "Асоціація ОРЕМ-Україна", керівник нових проектів та програм	46 320,48	2 434,92	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, Член Національної комісії, що здійснює державне регулювання у сферах енергетики та комунальних послуг	14 233,53	2 312,10	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the National Commission for State Regulation in Energy and Utility Services	8 756,70	1 893,95	
2015	National Commission for State Regulation in the Sector of Energy and Utility Services, Member of the National Commission for State Regulation in Energy and Utility Services	21 466,81	1 039,99	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	National Commission on State Regulation on Energy and Utilities / National Commission on State Regulation on Energy / National Commission on State Regulation on Utilities, Member of the National Commission for State Regulation in Energy and Utility Services	21 466,81	1 039,99	
2014	National Commission on Regulation of of the Energy and Utilities, Member of the National Commission for Implementation of State Regulations in the Energy and Utility Service Sphere	92 574,45	1 516,58	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	67,00	11,00	—	—	—	—
2019	Cash	80 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	60,00	24,00	—	—	—	—
2018	Cash	50 000,00	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	36,00	—	—	—	—
2017	Cash	70 000,00	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	5,00	—	—	—	—
2016	Cash	75 000,00	30 250,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	51,00	—	—	—	—
2015	Cash	150 000,00	45 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Other	—	—	—	—	—	—
2015	Deposits	20 000,00	—	—	—	—	—
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 —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	401.0 sq. m (1)	—	214.3 sq. m (2)	
2018	401.0 sq. m (1)	—	214.3 sq. m (2)	
2017	—	—	214.3 sq. m (2)	
2016	—	—	214.3 sq. m (2)	
2015	—	—	214.3 sq. m (2)	
2015	—	—	214.3 sq. m (2)	
2014	0 sq. m (3)	—	258.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2012	
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2012	
2016	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2012	
2015	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2012	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser 5664 куб. см., 495 см 2012	
2014	<ul style="list-style-type: none">• Toyota Land Cruiser 5664 куб. см 2012	



CAREER:

Period	Position
Feb. 26, 2015 — till Nov. 27, 2017	National Commission which carries out regulation in spheres of energy and utilities , Member of the National Commission for State Regulation in the Sector of Energy and Utility Services



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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