



Tsvok Volodymyr Ivanovych

Category Domestic Politically Exposed Person

Last position Lviv State Specialized Design Bureau Topaz , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsvok Zenoviia Ihorivna PE "Zirta" , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Topaz-I"	ownership	37277748
PE "Topaz-I"	Beneficial owner	37277748



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Львівське спеціальне конструкторське бюро Топаз, директор	8 322,02	80 514,37	
2018	Львівське державне спеціальне конструкторське бюро "Топаз", директор	7 610,32	3 831,51	
2017	Львівське державне спеціальне конструкторське бюро "Топаз", директор	6 278,36	2 847,23	
2016	Lviv State Scpecialized Design Bureau Topaz, Director	7 603,41	4 672,32	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	15 000,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	18 000,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	154 000,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 154 000,00	



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	1680.0 sq. m (3)	310.8 sq. m (1)	187.0 sq. m (2)	
2018	1680.0 sq. m (3)	310.8 sq. m (1)	147.2 sq. m (2)	
2017	1680.0 sq. m (3)	310.8 sq. m (1)	147.2 sq. m (2)	
2016	1680.0 sq. m (3)	310.8 sq. m (1)	147.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 4, 1996 —	Lviv State Specialized Design Bureau Topaz , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	Bank customer

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