



Tsytsyk Olha Ihorivna

Category Family member

Last position Залізничного управління ГУ ДПС у Львівській області,
старший державний інспектор з правових питань

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 331 579,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 331 579,20 UAH**, that in **37.8556** times exceeds income of **140 840,00 UAH** declared for the corresponding year
3. overall value of the property and assets **6 686 101,20 UAH** exceeds income **293 563,00 UAH** in **22.7757** times

4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Kondro Ihor Volodymyrovych Main Department of the State Fiscal Service of Ukraine in the Lviv oblast , Head | husband | — |
| Kondro Maryna Ihorivna | daughter | — |
| Kondro Marta Ihorivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2019 | Залізничного управління ГУ ДПС у Львівській області, старший державний інспектор з правових питань | — | 12 389,44 | |
| 2018 | Залізнична ОДПІ ГУ ДФС у Львівській області, ГДРІ | 456,57 | 12 618,50 | |
| 2017 | Залізнична ОДПІ ГУ ДФС у Львівській області, ГДРІ | 367,09 | 7 422,53 | |
| 2016 | Zaliznychna Joint State Tax Inspectorate of the State Fiscal Service in the Lviv oblast (region), Chief State Auditor Inspector | 379,53 | 4 799,96 | |



MONETARY ASSETS:

| | | Declarant | | | | Family | | | |
|------|------------|-----------|-----|-----|-------|------------|-----------|-----------|-------|
| Year | Asset type | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 4 423,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | 170 000,00 | 65 000,00 | 23 000,00 | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | 170 000,00 | 65 000,00 | 23 000,00 | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | 170 000,00 | 65 000,00 | 23 000,00 | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | 170 000,00 | 65 000,00 | 23 000,00 | — |
| 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 | — | — | 418.0 sq. m (4) | |
| 2018 | — | — | 275.5 sq. m (3) | |
| 2017 | — | — | 275.5 sq. m (3) | |
| 2016 | — | — | 275.5 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED