



Tylishchak Volodymyr Semenovich

Category	Domestic Politically Exposed Person
Date of birth	July 14, 1975
Place of birth	Dobrovody village, Monastyriska district, Ternopil region
Last position	<u>Ukrainian Institute of National Memory</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared expenditures - USD **84807.55** exceed the sum of income and amount of monetary assets of the previous year - USD **60892.78**

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
Tylishchak Khrystyna Volodymyrivna	daughter	—
Tylishchak Yaroslava Volodymyrivna	daughter	—
Tylishchak Andrii Volodymyrovych	son	—
Basara-Tylishchak Halyna Bohdanivna	wife	—



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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	Український інститут національної пам'яті, заступник голови	31 854,58	6 176,55	
2018	Український інститут національної пам'яті, заступник голови	24 523,65	4 509,03	
2017	Український інститут національної пам'яті, заступник голови	19 446,65	2 496,25	
2016	Ukrainian Institute of National Memory, Deputy Head	11 658,96	2 223,64	
2015	Ukrainian Institute of National Memory, Deputy Head	11 589,25	882,58	
2015	Ukrainian Institute of National Memory, Deputy Head of Ukrainian Institute of National Memory	11 591,29	882,58	
2014	Ukrainian Institute of National Memory, Deputy Head of Ukrainian Institute of National Memory	5 459,24	1 244,10	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	298 968,00	—	—	—	—	—
2019	Cash	—	15 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	146 709,00	—	—	52 597,00	—	—
2018	Cash	—	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	65 877,00	—	—	36 436,00	—	—
2017	Cash	—	10 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	71 099,00	—	—	8 378,00	—	—
2016	Cash	50 000,00	10 700,00	—	4 780,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	4 197,00	—	—	—	—	—
2015	Cash	60 000,00	10 500,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	4 197,00	—	—	—	—	—
2014	Deposits	1 486,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 123 684,00	
2017	UAH 168 360,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 3 060,00	



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	—	—	49.3 sq. m (1)	
2018	—	—	49.3 sq. m (1)	
2017	—	—	49.3 sq. m (1)	
2016	—	—	49.3 sq. m (1)	
2015	—	—	49.3 sq. m (1)	
2015	—	—	49.3 sq. m (1)	
2014	—	—	49.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ford Fusion 2011	
2018	• Ford Fusion 2011	
2017	• Ford Fusion 2011	
2016	—	
2015	—	
2015	—	
2014	• Volkswagen Caddy 1896 2005	



CAREER:

Period	Position
May 2014 —	Ukrainian Institute of National Memory , Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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