



Tsyvienkov Andrii Oleksandrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#138)", Head</u> |
| Date of dismissal | April 30, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. amount of cars indicated in the declaration - **8**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Tsyvienkova Olena Viktorivna Constanta trade group LLC , Beneficial owner | wife | — |
| Tsyvienkova Lesia Andriivna | daughter | — |
| Tsyvienkov Davyd Andriiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДП Підприємство ДКВС України 138, Директор | 2 729,69 | 1 807,54 | |
| 2018 | ДП Підприємство ДКВС України 138, Директор | 2 289,04 | 6,20 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|------------|-------------------|
| 2019 | — | — | — | |
| 2018 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-------------------------|--------|
| 2019 | • FAV CA1031K2L2R5 2006 | |
| 2018 | • FAV CA1031K2L2R5 2006 | |



CAREER:

Period

Position

Jan. 20, 2014 — till April 30, 2020

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#138)", Head**

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