



Tymkovych Vasyl Yuriiovych

Category Domestic Politically Exposed Person

Last position Ukrainian State Research and Design Institute
UkrNDIproektrestavraziya, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
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 - **3**
2. in the current declaration, overall value of declared movable property, real estate and cash is **242 832,00** UAH, that is in **10.6356** times exceeds the declared amount in previous declaration (**22 832,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymkovych Halyna Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Vital-Travel"	Joint ownership	33447425
LLC Archisan	Joint ownership	25278908
Limited Liability Company "Vital-Travel"	Beneficial owner	33447425
LLC Archisanbudproekt	Beneficial owner	37037771
LLC Archisan	Beneficial owner	25278908
LLC Archisanbudproekt	Joint ownership	37037771



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Український державний науково-дослідний та проектний інститут УкрНДІпроектреставрація, т.в.о. директора	17 179,81	6 756,18	
2018	Український державний науково-дослідний та проектний інститут "УкрНДІпроектреставрація", директор	11 352,59	4 662,05	
2017	Український державний науково-дослідний та проектний інститут "УкрНДІпроектреставрація", Перший заступник директора - головний інженер інституту	9 629,49	2 730,17	
2016	Ukrainian State Scientific, Research and Design Institute "Ukrndiproektrestavratiya", First Deputy Director - Main Engineer of the Institute	8 124,12	5 531,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	220 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	3588.0 sq. m (4)	69.9 sq. m (1)	59.6 sq. m (1)	
2018	3588.0 sq. m (4)	69.9 sq. m (1)	59.6 sq. m (1)	
2017	3588.0 sq. m (4)	69.9 sq. m (1)	59.6 sq. m (1)	
2016	3556.0 sq. m (4)	69.9 sq. m (1)	59.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET AVEO TC58U 2007	
2018	• CHEVROLET AVEO TC58U 2007	
2017	• CHEVROLET AVEO TC58U 2007	
2016	• CHEVROLET AVEO TC58U 2007	



CAREER:

Period	Position
June 13, 2016 —	Ukrainian State Research and Design Institute UkrNDIproektrestavraziya, Head

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