



Tsushko Vasyl Petrovych

| | |
|----------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Feb. 1, 1963 |
| Place of birth | Nadrichne village, Tarutyne region, Odessa oblast |
| Last position | <u>ПОЛІТИЧНА ПАРТІЯ "СОЦІАЛІСТИЧНА ПАРТІЯ ОЛЕКСАНДРА МОРОЗА"</u> , Deputy Head of the party, Member of the Political Council Party, Member of the Executive Committee |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value

2. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Tsushko L. I. | wife | — |
| Yatsenko Anton Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Міністерство фінансів України , заступник Міністра (candidate) | 389,12 | — | |
| 2013 | Президент, Кандидат у президенти | 21 415,04 | 322 724,67 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|------|-----------|--------|------|-----------|
| | | UAH | US\$ | EUR/Other | UAH | US\$ | EUR/Other |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2013 | UAH 6 996,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2013 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 27500.0 sq. m (2) | — | 115.0 sq. m (1) | |
| 2013 | 28650.0 sq. m (3) | 160.0 sq. m (1) | 57.5 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|----------------------|--------|
| 2019 | • Infiniti FX35 2006 | |
| 2013 | — | |



CAREER:

Period

Position

2018 —

**ПОЛІТИЧНА ПАРТІЯ
"СОЦІАЛІСТИЧНА ПАРТІЯ
ОЛЕКСАНДРА МОРОЗА",** Deputy
Head of the party, Member of the
Political Council Party, Member of
the Executive Committee

Feb. 6, 2015 — till April 17, 2018

POLITICAL PARTY "SOCIALISTS",
Head

Dec. 16, 2010 — till March 26, 2014

**Antimonopoly Committee of
Ukraine,** Head

March 11, 2010 — till Dec. 9, 2010

Ministry of Economy of Ukraine,
Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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