



Tsvirko Kostiantyn Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Krasnokutsk District State Administration</u> , Head
Date of dismissal	Sept. 2017

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tsvirko Artem Kostiantynovych	son	—
Tsvirko Anastasiia Kostiantynivna	daughter	—
Tsvirko Larysa Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпраці у Харківській області, Заступник начальника управління, начальника відділу нагляду в машинобудуванні та енергетиці Управління нагляду в промисловості і на об'єктах підвищеної небезпеки, АПКСКС	9 741,45	435,54	
2018	Головне управління Держпраці у Харківській області, Начальника відділу нагляду в машинобудуванні та енергетиці Управління нагляду в промисловості і на об'єктах підвищеної небезпеки	2 751,42	372,27	
2017	Krasnokutsk District State Administration, Kharkiv oblast (region), First Deputy Head	6 017,73	367,09	
2017	Краснокутська районна державна адміністрація Харківської області, Перший заступник голови	6 017,73	367,09	
2016	Krasnokutsk District State Administration, Kharkiv oblast (region), First Deputy Head	35 703,17	539,13	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Krasnokutsk District State Administration, Kharkiv oblast (region), First Deputy Head	1 114,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	10 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3,35	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (2)	216.6 sq. m (1)	97.8 sq. m (2)	
2018	2500.0 sq. m (2)	216.6 sq. m (1)	97.8 sq. m (2)	
2017	3500.0 sq. m (3)	216.6 sq. m (1)	97.8 sq. m (2)	
2017	3500.0 sq. m (3)	216.6 sq. m (1)	97.8 sq. m (2)	
2016	3500.0 sq. m (3)	216.6 sq. m (1)	97.8 sq. m (2)	
2015	3500.0 sq. m (3)	—	97.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	• TOYOTA Fj cruiser 2008	



CAREER:

Period	Position
July 2017 — till Sept. 2017	Krasnokutsk District State Administration, Head

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