



## Tsivko Oleh Fedorovich

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person   |
| Last position | <u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#80)", Head</u> |



CONNECTIONS TO INDIVIDUALS

| Name                       | Type of connection | Period |
|----------------------------|--------------------|--------|
| Tsivko Stanislav Olehovych | son                | —      |
| Tsivko Yaroslav Olehovych  | son                | —      |
| Tsivko Hanna Ihorivna      | wife               | —      |
| Tsivko Alina Olehivna      | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Підприємство Державної кримінально-виконавчої служби України (№80), Директор  | 6 733,51                   | —                        |   |
| 2018 | Підприємство Державної кримінально-виконавчої служби України (№80), Директор  | 10 048,34                  | —                        |   |
| 2017 | Підприємство Державної кримінально-виконавчої служби України (№80), Директор  | 3 890,70                   | —                        |   |
| 2016 | Enterprise of State Criminal and Executive Service of Ukraine (#80), Director | 2 548,81                   | —                        |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2019 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2019 | Cash       | —         | —  | —         | —      | —  | —         |
| 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 | 2856.0 sq. m (5) | 52.5 sq. m (1)        | 63.6 sq. m (1) |                   |
| 2018 | 2856.0 sq. m (5) | 52.5 sq. m (1)        | 63.6 sq. m (1) |                   |
| 2017 | 2350.0 sq. m (4) | 52.5 sq. m (1)        | 63.6 sq. m (1) |                   |
| 2016 | 1163.0 sq. m (2) | —                     | 63.6 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant                                  | Family |
|------|--|--------|
| 2019 | • Nissan Primastar 2005                    |        |
| 2018 | • Nissan Primastar 2005                    |        |
| 2017 | • Nissan Primastar 2005<br>• BA3 2121 1980 |        |
| 2016 | • BA3 2121 1980<br>• Nissan Primastar 2005 |        |



## CAREER:

| Period | Position  |
|--------|---|
| —      | <b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#80)", Head</b> |

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