



Tsvietkov Serhii Viktorovich

Category Domestic Politically Exposed Person

Last position [zvvpо](#), Head

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared PEP`s income from part-time job - UAH **39335.00** exceeds more than 30% of total income - UAH **59185.00**

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsvietkova Tetiana Musiievna	wife	—
Tsvietkov Yevhen Viktorovich	son	—
Tsvietkov Oleksandr Viktorovich	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДМП Центр по випробуванню та впровадженню паливовикористовуючого обладнання, директор	—	—	
2019	ДМП Центр по випробуванню та впровадженню паливовикористовуючого обладнання, директор	—	—	
2018	ДМП "Центр по випробуванню та впровадженню паливовикористовуючого обладнання", директор	—	—	
2017	ДМП "Центр по випробуванню та впровадженню паливовикористовуючого обладнання", директор	—	—	
2017	ДМП "Центр по випробуванню та впровадженню паливовикористовуючого обладнання", директор	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	607.0 sq. m (1)	—	126.5 sq. m (2)	
2019	607.0 sq. m (1)	—	126.5 sq. m (2)	
2018	607.0 sq. m (1)	—	126.5 sq. m (2)	
2017	607.0 sq. m (1)	—	126.5 sq. m (2)	
2017	607.0 sq. m (1)	—	126.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Opel Astra Classik 0TGF6955 2008	
2019	<ul style="list-style-type: none">Opel Astra Classik 0TGF6955 2008	
2018	<ul style="list-style-type: none">Opel Astra Classik 0TGF6955 2008	
2017	<ul style="list-style-type: none">Opel Astra Classik 0TGF6955 2008	
2017	<ul style="list-style-type: none">Opel Astra Classik 0TGF6955 2008	



CAREER:

Period	Position
Oct. 16, 1997 —	zvvpo , Head

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