



Protsykevych Ihor Andriiovych

Category Domestic Politically Exposed Person

Last position SE ntz "uarnet", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Protsykevych Nataliia Vasylivna TOB "СИГМА" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Association of Owners of Multi-Appartment Building "Akademichne"	ownership	36929811
Limited Liability Company "mbo", Limited Liability Company "International Business Education"	ownership	38932454
Limited Liability Company International Center "Science and Industry"	ownership	20811692



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Науково-телекомунікаційний центр Українська академічна і дослідницька мережа ІФКС НАН України, директор	19 912,63	126 127,23	
2018	Державне підприємство "Науково-телекомунікаційний центр Українська академічна і дослідницька мережа Інституту фізики конденсованих систем НАН України", директор	16 995,79	58 637,34	
2017	Державне підприємство "Науково-телекомунікаційний центр Українська академічна і дослідницька мережа Інституту фізики конденсованих систем НАН України", директор	13 174,51	24 464,27	
2016	State Enterprise "Scientific and Telecommunication Center "Ukrainian and Academic Network of Institute of Physics of Condensed Systems of the National Academy of Sciences of Ukraine, Director	8 503,83	3 597,03	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 785,00	—	2 000,00	—	—	—	—	—
2019	Cash	—	10 000,00	—	—	—	—	—	—
2019	Other	1 535 000,00	—	—	—	—	—	—	—
2018	Deposits	140 788,00	—	—	—	—	—	2 000,00	—
2018	Cash	—	10 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	140 590,00	—	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	—	—	—	—
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	42325.0 sq. m (4)	462.6 sq. m (1)	271.8 sq. m (4)	
2018	22325.0 sq. m (3)	462.6 sq. m (1)	271.8 sq. m (4)	
2017	22325.0 sq. m (3)	462.6 sq. m (1)	271.8 sq. m (4)	
2016	22325.0 sq. m (3)	462.6 sq. m (1)	201.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• BA3 21-04 2003	
2016	• BA3 21-04 2003	



CAREER:

Period	Position
—	SE ntz "uarnet", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED