



Tsybenko Volodymyr Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	March 15, 1969
Last position	<u>SE RS "Dekabristiv" of Poltava Agricultural Research Station named after Vavilov of Pig Breeding Institute of NAASU", Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tsybenko Halyna Borysivna	wife	—
Tsybenko Kateryna Ivanivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Дослідне господарство імені Декабристів Інституту свинарства і АПВ НААН, директор	33 822,07	10 940,67	
2018	ДП"Дослідне господарство імені Декабристів Інституту свинарства і АПВ НААН", директор	47 606,05	8 765,34	
2017	ДП"Дослідне господарство імені Декабристів Інституту свинарства і АПВ НААН", директор	16 514,83	6 267,76	
2016	State Enterprise "Research Station named after Dekabrists of Poltava State Agriculture Experimental Farm named after M.I. Vavylov of Institute of Pig Breeding the National Academy of Agrarian Sciences of Ukraine", Director	16 078,81	5 291,88	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	571 533,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	700 000,00	—	—	—	—	—
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	80,80	
2017	81,64	
2016	62,52	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	75000.0 sq. m (1)	114.1 sq. m (1)	47.4 sq. m (1)	
2018	75000.0 sq. m (1)	114.1 sq. m (1)	47.4 sq. m (1)	
2017	75000.0 sq. m (1)	114.1 sq. m (1)	96.4 sq. m (2)	
2016	86400.0 sq. m (1)	114.1 sq. m (1)	96.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2012	
2018	• VOLKSWAGEN PASSAT 2012	
2017	• VOLKSWAGEN PASSAT 2012	
2016	• VOLKSWAGEN PASSAT 2012	



CAREER:

Period

Position

—

**SE RS "Dekabristiv" of Poltava
Agricultural Research Station
named after Vavilov of Pig
Breeding Institute of NAASU",
Head**



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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