



## Kyzym Ihor Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 20, 1961
Place of birth	Kharkiv
Last position	<u>Embassy of Ukraine in the Republic of Belarus,</u> Extraordinary and Plenipotentiary Ambassador

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **60000.0** exceeds USD 50000

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
Obukhova Tetiana Mykhailivna	wife	—
Kyzym Vitalii Ihorovych	son	—
Kyzym Artem Ihorovych	son	—



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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	Міністерство закордонних справ України, Посол України в Республіці Білорусь	86 656,36	—	
2018	Міністерство закордонних справ України, Посол України в Республіці Білорусь	86 163,29	—	
2017	Ministry of Foreign Affairs of Ukraine, Посол України в Республіці Білорусь	61 781,18	—	
2016	Ministry of Foreign Affairs of Ukraine, Advisor-Envoy of the Embassy of Ukraine in Great Britain	61 213,95	—	
2015	Ministry of Foreign Affairs of Ukraine, Advisor-Envoy of the Embassy of Ukraine in Great Britain	57 985,82	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
<b>2019</b>	Deposits	90 000,00	1 027,00	—		—	—	—	
<b>2019</b>	Cash	—	50 000,00	—		—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	90 000,00	1 014,00	—		—	—	—	
<b>2018</b>	Cash	—	40 000,00	—		—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	90 000,00	897,00	—		—	—	—	
<b>2017</b>	Cash	—	40 000,00	—		—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	90 000,00	—	—	GBP 2 000,00	—	—	—	
<b>2016</b>	Cash	—	30 000,00	—		—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Deposits	90 000,00	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	—	94.0 sq. m (1)	
2018	1500.0 sq. m (1)	—	94.0 sq. m (1)	
2017	1500.0 sq. m (1)	—	94.0 sq. m (1)	
2016	1500.0 sq. m (1)	—	94.0 sq. m (1)	
2015	1500.0 sq. m (1)	—	94.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>Рено Сандеро Stepway 2018</li><li>HYUNDAI SANTA FE 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>Рено Сандеро 2017</li><li>HYUNDAI SANTA FE 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>HYUNDAI SANTA FE 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>HYUNDAI SANTA FE 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>Хюндай Санта Фе 2011</li></ul>	




## CAREER:

Period	Position
Feb. 20, 2017 —	<b>Embassy of Ukraine in the Republic of Belarus</b> , Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 Открытое акционерное общество "Белвнешэкономбанк"	100010078	client of the bank
 LLOYDS BANK PLC		client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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