



## Tsvihun Vitalii Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
Date of dismissal	March 1, 2018

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **65755.38**, that in **6.2** times exceeds income - USD **10645.35**

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

3. Asset declaration does not indicate PEP's spouse

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
Tsvihun Olena Viktorivna	wife	—
Tsvihun Vira Vitaliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Прозорро.Продажі, Член наглядової ради	36 372,49	—	
2018	Філія "Центр забезпечення виробництва" ПАТ "Укрзалізниця", Директор	20 788,92	31,02	
2018	Державний концерн "Укроборонпром", Директор дивізіону	42 622,15	—	
2017	Філія "Центр забезпечення виробництва" ПАТ "Укрзалізниця", Директор	63 597,17	367,09	
2016	Філія "Центр забезпечення виробництва" ПАТ "Укрзалізниця", Директор	10 270,24	375,11	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	25 430,00	—	—	—	—	—
<b>2019</b>	Cash	215 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 590 446,00	—	—	—	—	—	—
<b>2018</b>	Cash	400 000,00	50 000,00	—	—	—	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	53 000,00	—	—	—	—	—
<b>2018</b>	Cash	15 000,00	80 000,00	—	—	—	20 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—
<b>2017</b>	Deposits	988 404,00	—	—	—	—	—	—
<b>2017</b>	Cash	400 000,00	50 000,00	—	—	—	20 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EURO	Other	UAH	USD	EUR
2016	Cash	400 000,00	30 000,00	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	32,90	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	50.5 sq. m (1)	
2018	—	—	50.5 sq. m (1)	
2018	—	—	50.5 sq. m (1)	
2017	—	—	50.5 sq. m (1)	
2016	—	—	50.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 16, 2016 — till March 1, 2018	<b>ФІЛІЯ "ЦЕНТР ЗАБЕЗПЕЧЕННЯ ВИРОБНИЦТВА" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА ЗАЛІЗНИЦЯ",</b> Head





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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