



## Tumasov Ihor Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the Republic of Peru</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Sept. 1, 2020

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **64235.92** exceeds USD 50000
2. There is no information on the value of **1** 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
Tumasova Olena Hennadiivna	wife	—
Tumasov Ihor Ihorovych	son	—



## 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, Надзвичайний і Повноважний Посол України в Республіці Перу	92 842,79	—	
2018	Міністерство закордонних справ України, Надзвичайний і Повноважний Посол України в Республіці Перу	34 234,39	—	
2017	Міністерство закордонних справ України, Начальник відділу країн Південної Америки департаменту Америки	10 940,06	—	
2016	Міністерство закордонних справ України, Начальник відділу країн Південної Америки департаменту Америки	6 726,83	—	
2015	Міністерство закордонних справ України, Начальник відділу країн Південної Америки департаменту Америки	3 948,17	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	65 185,00	—	—	—	—	—
<b>2019</b>	Cash	—	22 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	46 261,00	—	—	—	—	—
<b>2018</b>	Cash	277 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 1 248,00	
2016	UAH 5 536,00	
2015	UAH 5 536,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	294.6 sq. m (2)	
2018	—	—	294.6 sq. m (2)	
2017	—	—	69.6 sq. m (1)	
2016	—	—	69.6 sq. m (1)	
2015	—	—	69.6 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
June 19, 2018 — till Sept. 1, 2020	<b>Embassy of Ukraine to the Republic of Peru</b> , Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

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



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