



Tyshkovets Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "mg" "Zvirivske", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **3** 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
Tyshkovets Oleksandra Vasylivna	mother	—
Tyshkovets Yaroslava Serhiivna	wife	—



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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 Лісомисливське господарство Звірівське Волинського обласного управління лісового та мисливського господарства ДАЛРУ , Директор	8 505,06	—	
2018	ДП "Лісомисливське господарство "Звірівське" Волинського обласного управління лісового та мисливського господарства ДАЛРУ , Директор	6 118,57	—	
2017	ДП "Лісомисливське господарство "Звірівське" Волинського обласного управління лісового та мисливського господарства Державного агенства лісових ресурсів України , Директор (candidate)	4 123,48	—	
2017	ДП "ЦУМАНСЬКИЙ ЛІСГОСП", ЛІСНИЧИЙ	4 123,48	—	
2016	ДП "КІВЕРЦІВСЬКИЙ ЛІСГОСП", ПОМІЧНИК ЛІСНИЧОГО	732,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	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 —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	2500.0 sq. m (1)	130.7 sq. m (1)	—	
2017	2500.0 sq. m (1)	130.7 sq. m (1)	—	
2017	2500.0 sq. m (1)	130.7 sq. m (1)	—	
2016	2500.0 sq. m (1)	130.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SKODA OCTAVIA TOUR 1,9 2008	
2018	<ul style="list-style-type: none">• SKODA OCTAVIA TOUR 1,9 2008	
2017	<ul style="list-style-type: none">• SKODA OCTAVIA 2012• SKODA OCTAVIA TOUR 1,9 2008	
2017	<ul style="list-style-type: none">• SKODA OCTAVIA 2012• SKODA OCTAVIA TOUR 1,9 2008	
2016	<ul style="list-style-type: none">• SKODA OCTAVIA 2012• SKODA OCTAVIA TOUR 1,9 2008	



CAREER:

Period	Position
Sept. 21, 2018 —	SE "mg" "Zvirivske", Head

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