



## Tsytsyk Ihor Ivanovych

Category	Close associate
Date of birth	1959
Last position	<u>Kherson Teploelektrocentral JSC</u> , Board Member
Date of dismissal	Dec. 31, 2016

### Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 946 955,50** UAH, that in **8.5196** times exceeds income of **228 526,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Kravets Natalia Kostiantynivna	cohabitants	—
Kravets Mark Ihorovych	son	—
Yesypenko Liudmyla Mykolaivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Sachivko Andrii Ivanovych Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Pedchenko Bohdan Antonovych Kherson Teploelektrocentral JSC , Head of the Board	business relationships	—
Mazurchuk Halyna Pavlivna Kherson Teploelektrocentral JSC , Chairman of Supervisory Board	business relationships	—
Laba Volodymyr Stepanovych Kherson Teploelektrocentral JSC , Head of the Audit Committee	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Публічне акціонерне товариство "Херсонська теплоелектроцентраль", Директор технічний	34 440,29	—	
2017	Публічне акціонерне товариство "Херсонська теплоелектроцентраль", Директор технічний	14 498,71	—	
2016	Публічне акціонерне товариство "Херсонська теплоелектроцентраль", Директор технічний	8 404,20	—	



**MONETARY ASSETS:**

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	25 000,00	40 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	55 000,00	37 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	25 000,00	—	—	—	—	—
2016	Cash	—	35 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	48228.0 sq. m (2)	78.7 sq. m (1)	53.53 sq. m (1)	
2017	48228.0 sq. m (2)	78.7 sq. m (1)	53.53 sq. m (1)	
2016	48228.0 sq. m (2)	78.7 sq. m (1)	53.53 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Ford Mondeo 2005	
2017	• Ford Mondeo 2005	
2016	• Ford Mondeo 2005	



## CAREER:

Period	Position
Oct. 14, 2013 — till Dec. 31, 2016	<b>Kherson Teploelektrocentral JSC,</b> Board Member

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## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank

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