



## Tymoshenko Kyrylo Vladlenovych

Category	Domestic Politically Exposed Person
Date of birth	April 20, 1989
Last position	<u>Офіс Президента України</u> , Deputy Head

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **1214111.15** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** 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
Tymoshenko Alona Ivanivna	wife	—
Tymoshenko Semen Kyrylovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Goodmedia LLC	ownership	40512445
Goodmedia LLC	Beneficial owner	40512445



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Заступник Керівника Офісу	128 629,82	217 325,08	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	2 195 025,00	8 101,00	8,00	—	—	—	—
2019	Cash	7 670 000,00	875 000,00	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	881.0 sq. m (1)	—	241.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW X5 2019</li><li>• Volkswagen Caravelle 2014</li></ul>	



## CAREER:

Period	Position
June 25, 2019 —	<b>Офіс Президента України,</b> Deputy Head
May 21, 2019 — till June 25, 2019	<b>Administration of President of Ukraine,</b> Заступник Глави



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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