



Tyshchyk Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , Authorized Government Official of the Antimonopoly Committee of Ukraine

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **669146.39** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **742117.15**, that in **385.2** times exceeds income - USD **1926.4**

3. The declaration states **3** 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>

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
Tyshchyk Iryna Mykolaivna Diva LLC , Beneficial owner	wife	—
Tyshchyk Nikita Serhiiovych	son	—
Tyshchyk Veronika Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bigaz LLC	Beneficial owner	35966357
Bigaz LLC	Joint ownership	35966357



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний Комітет України, Державний уповноважений	15 060,47	—	
2019	Антимонопольний Комітет України, Державний уповноважений	15 060,47	—	
2019	Антимонопольний Комітет України, Державний уповноважений	15 060,47	—	
2018	Антимонопольний Комітет України, Державний уповноважений (candidate)	1 926,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	70 168,00	15 051,00	10 643,00	—	—	—	—	—
2019	Cash	6 200 000,00	475 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	70 168,00	15 051,00	10 643,00	—	—	—	—	—
2019	Cash	6 200 000,00	475 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	70 168,00	15 051,00	10 643,00	—	—	—	—	—
2019	Cash	6 200 000,00	475 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	13 291,00	2 989,00	4 938,00	—	—	—	—	—
2018	Cash	7 100 000,00	486 000,00	—	—	—	—	—	—
2018	Other	537 600,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1603.0 sq. m (1)	291.8 sq. m (1)	85.6 sq. m (1)	
2019	1603.0 sq. m (1)	291.8 sq. m (1)	85.6 sq. m (1)	
2019	1603.0 sq. m (1)	291.8 sq. m (1)	85.6 sq. m (1)	
2018	1603.0 sq. m (1)	292.0 sq. m (1)	86.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus RX350 2013	
2019	• Lexus RX350 2013	
2019	• Lexus RX350 2013	
2018	• Lexus RX350 2013	



CAREER:

Period

Position

Oct. 17, 2019 —

Antimonopoly Committee of Ukraine, Authorized Government
Official of the Antimonopoly
Committee of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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