



## Tsyhanyn Yaroslav Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Fininpro"</u> , Head
Date of dismissal	March 4, 2020

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **102889.61**, that in **14.8** times exceeds income - USD **6945.94**
2. Declared hard cash - USD **144998.06** exceeds USD 50000

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
Polishchuk Hanna Volodymyrivna Державне підприємство Фінансування інфраструктурних проектів , Завідувач господарства	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "МІДАС УКРАЇНА"	Beneficial owner	36283504
ТОВ "МІДАС УКРАЇНА"	Joint ownership	36283504



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Фінансування інфраструктурних проектів, Заступник директора з юридичних питань	100 336,94	59 010,33	
2018	Державне підприємство "Фінансування інфраструктурних проектів", Заступник директора з юридичних питань	34 339,03	15 278,90	
2017	Державне підприємство "Фінансування інфраструктурних проектів", Заступник директора з юридичних питань	17 177,41	11 873,90	
2016	Державне підприємство "Фінансування інфраструктурних проектів", Заступник директора з юридичних питань	4 261,09	2 684,85	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	202 974,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	350 700,00	94 600,00	30 600,00	—	—	—	—	—
<b>2019</b>	Other	113 937,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	835,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	145 900,00	29 600,00	7 700,00	97 000,00	25 700,00	7 900,00	—	—
<b>2018</b>	Other	199 495,00	—	—	39 197,00	—	—	—	—
<b>2017</b>	Deposits	956,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	198 700,00	36 300,00	9 500,00	119 000,00	26 300,00	8 600,00	—	—
<b>2017</b>	Other	74 390,00	—	—	13 987,00	—	—	—	—
<b>2016</b>	Deposits	10 116,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	315 600,00	38 700,00	9 800,00	147 000,00	27 500,00	8 900,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 200 000,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	229.56 sq. m (4)	
2018	1800.0 sq. m (1)	—	229.56 sq. m (4)	
2017	1800.0 sq. m (1)	—	229.56 sq. m (4)	
2016	—	—	204.76 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• FORD FUSION 2016	
2018	—	
2017	—	
2016	• SUZUKI GRAND VITARA 2008	



## CAREER:

Period	Position
Feb. 1, 2020 — till March 4, 2020	<b>SE "Fininpro"</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)