



Klympush-Tsyntsadze Ivanna Orestivna

Category	Domestic Politically Exposed Person
Date of birth	July 5, 1972
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. 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>

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Asset declaration does not indicate PEP's spouse




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
 Tsyntsadze Solomiia Archilivna	daughter	—
 Tsyntsadze Archil Limited Liability Company "Angels" , Joint ownership	husband	—
 Tsyntsadze Melaniia Archilivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Голова Комітету Верховної Ради України з питань інтеграції України з Європейським Союзом	32 534,36	54 942,02	
2018	Кабінет Міністрів України, Віце-прем'єр-міністр з питань європейської та євроатлантичної інтеграції України	104 086,52	48 030,26	
2017	Кабінет Міністрів України, Віце-прем'єр-міністр з питань європейської та євроатлантичної інтеграції України	20 689,67	29 125,33	
2016	Cabinet of Ministers of Ukraine, Vice-Prime-Minister on European and Euro-Atlantic Integration of Ukraine	12 585,93	45 862,16	
2015	Cabinet of Ministers of Ukraine, Vice-Prime-Minister on European and Euro-Atlantic Integration of Ukraine	6 805,64	69 774,87	
2015	Кабінет міністрів (крім міністрів міністерств, віце- прем'єр-міністр із питань європейської та євроатлантичної інтеграції україни	3 454,42	67 180,27	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	13 357,32	27 377,77	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	1 246 646,00	124 629,00	—	—	—	—	—
2019	Cash	—	23 000,00	—	270 000,00	—	20 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	66 124,00	1 630,00	—	200 000,00	117 444,00	—	—
2018	Cash	—	23 000,00	—	270 000,00	—	20 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	44 744,00	1 415,00	—	199 861,00	117 414,00	—	—
2017	Cash	—	23 000,00	—	230 000,00	—	20 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	112 858,00	1 367,00	—	732 110,00	116 189,00	—	—
2016	Cash	—	23 000,00	—	—	—	20 000,00	—
2016	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	1 338,00	—	—	—	100 000,00	—	—
2015	Cash	—	23 000,00	—	—	—	—	30 000,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	33 284,00	—	—	—	2 400 000,00	—	—	—
2014	Deposits	50 000,00	—	—	—	3 154 000,00	—	—	—
2013	Deposits	30 000,00	—	—	—	821 000,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 45 000,00	
2013	UAH 45 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	74 084,12	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1408.0 sq. m (2)	364.7 sq. m (2)	351.99 sq. m (4)	
2018	1408.0 sq. m (2)	364.7 sq. m (2)	424.99 sq. m (5)	
2017	—	64.8 sq. m (1)	385.68 sq. m (4)	
2016	961.0 sq. m (1)	94.8 sq. m (2)	385.68 sq. m (4)	
2015	961.0 sq. m (1)	94.8 sq. m (2)	385.68 sq. m (4)	
2015	4200.0 sq. m (2)	90.0 sq. m (2)	519.0 sq. m (5)	
2014	4200.0 sq. m (2)	90.0 sq. m (2)	519.0 sq. m (5)	
2013	4200.0 sq. m (2)	90.0 sq. m (2)	519.0 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Mercedes-Bens GL 350 SDI 4matic 2012• Toyota RAV4 2014	
2017	<ul style="list-style-type: none">• Mercedes-Bens GL 350 SDI 4matic 2012• Toyota RAV4 2014	
2016	<ul style="list-style-type: none">• Mercedes-Bens GL 350 SDI 4matic 2012• Toyota RAV4 2014	
2015	<ul style="list-style-type: none">• TOYOTA RAV4 2014• Mercedes-Bens GL 350 CDI 4matic 2012	
2015	—	
2014	—	
2013	—	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine

April 14, 2016 — till Aug. 29, 2019

Cabinet of Ministers of Ukraine,
Vice-Prime-Minister of European
Integration and Euroatlantic
Integration of Ukraine

Nov. 27, 2014 — till April 14, 2016

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine, Petro
Poroshenko Block



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Citibank" llc	21685485	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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