



## Tsakun Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Institute of Engineering and Technical Surveys for Building UkrIINTR, Head</u>
Date of dismissal	Aug. 5, 2020

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

1.31  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 321 071,00 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bereznytska Halyna Vasylivna Державна митна служба України , Головний державний інспектор	wife	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Smereka-95 LLC	Beneficial owner	42815600
Bravo LLC	Beneficial owner	32776052
Neverland LLC	Beneficial owner	35961587
Geomonitoring LLC	Beneficial owner	41281273
TV Plus LLC	Beneficial owner	31445646
Charitable Foundation New Way of Life	ownership	43364157
Scientific and Production Firm Rozbudproekt LLC	ownership	42787186
Consulting Bureau Gratis LLC	Beneficial owner	43243088
Scientific and Production Firm Rozbudproekt LLC	Beneficial owner	42787186
Flagman-Invest Group LLC	Beneficial owner	38392575
RM-Invest LLC	Beneficial owner	38444277
Neverland LLC	ownership	35961587
Geomonitoring LLC	ownership	41281273

Name	Type of connection	Code
Smereka-95 LLC	ownership	42815600
Consulting Bureau Gratis LLC	ownership	43243088



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Український інститут інженерно-технічних розвідувань для будівництва», Директор (candidate)	8 361,31	13 241,41	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	58 198,00	—	—	—	—	—
2019	Cash	95 979,00	40 000,00	—	—	—	—
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	23560.0 sq. m (5)	33.9 sq. m (1)	110.51 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota Prado 2007	



## CAREER:

Period	Position
July 7, 2020 — till Aug. 5, 2020	<b>State Enterprise Ukrainian Institute of Engineering and Technical Surveys for Building UkrIINTR, Head</b>



## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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