



Tsymbaliuk Yevhenii Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>Permanent Mission of Ukraine to the International organizations in Vienna</u> , Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Tymbaliuk Nataliia Yakivna	wife	—
Bukriienko Viktoriia Yevheniivna	daughter	—
Bukriienko Andrii Oleksandrovych	son in law	—
Bukriienko Antonina Andriivna	granddaughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Постійне представництво України при міжнародних організаціях у Відні, Постійний представник	58 781,80	—	
2018	Адміністрація Президента України, Перший заступник Керівника Головного департаменту стратегічного планування та оперативного забезпечення	48 630,62	372,27	
2017	Посольство України в Республіці Кенія, Посол України в Кенії; Руанді, СКО, Танзанії за сумісництвом; Постпред при ЮНЕП та ООН-Хабітат	67 265,31	9 995,80	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Embassy of Ukraine in the Republic of Kenya, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of Kenya; Emergency and Plenipotentiary Ambassador of Ukraine to the Union of the Comorian Islands, Republic of Rwanda, united republic Tanzania, part-time; Permanent Representative of Ukraine in the UN Environment Program (UNEP) and Permanent Representative of Ukraine in the UN Program of Human Settlements (HABITAT)	65 229,34	7 226,42	
2015	Embassy of Ukraine in the Republic of Kenya, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of Kenya; Emergency and Plenipotentiary Ambassador of Ukraine to the Union of the Comorian Islands, Republic of Rwanda, united republic Tanzania, part-time; Permanent Representative of Ukraine in the UN Environment Program (UNEP) and Permanent Representative of Ukraine in the UN Program of Human Settlements (HABITAT)	38 832,32	1 252,48	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	20 639,00	—	13 064,00		—	—	—	
2019	Cash	—	18 000,00	2 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	8 508,00	7,00	—		—	—	—	
2018	Cash	—	33 000,00	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	8 948,00	7,00	—	KES 84,00	—	1 000,00	—	
2017	Cash	—	27 000,00	—		—	3 000,00	1 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	23 137,00	5 009,00	—	KES 31 640,00	—	1 000,00	—	
2016	Cash	—	51 000,00	—		—	3 000,00	2 000,00	
2016	Other	—	—	—		—	—	—	

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	2 739,00	9,00	—		—	—	—	
2015	Cash	—	17 000,00	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 24 530,00	
2017	UAH 16 408,00	
2016	UAH 16 408,00	
2015	UAH 17 109,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	143.9 sq. m (2)	
2018	—	—	143.9 sq. m (2)	
2017	—	—	88.9 sq. m (2)	
2016	—	—	88.9 sq. m (2)	
2015	—	—	60.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CRV 2012	
2018	• Honda CR-V 2012	
2017	• Honda CR-V 2012	
2016	• Honda CR-V 2012	
2015	• Honda CR-V 2012	





CAREER:

Period	Position
April 29, 2019 —	Permanent Mission of Ukraine to the International organizations in Vienna , Extraordinary and Plenipotentiary Ambassador
March 19, 2015 — till June 19, 2018	Embassy of Ukraine in the Republic of Kenya , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 UNICREDIT BANK AUSTRIA AG	FN150714p	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
 COMMERCIAL BANK OF AFRICA LTD.		Bank customer
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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