



Tsyplynskyi Yurii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Service of Special Communication and Information Protection of Ukraine</u> , Director of the State Service of Special Communication and Information Protection of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **51000.0** 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
Tsyplynskyi Oleksandr Yuriiovych	son	—
Tsyplynska Kseniia Yuriivna Military Unit 2428 , Responsible executive officer	daughter	—
Tsyplynska Larysa Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Держспецзв'язку , Т.в.о. директора департаменту	21 828,34	19 007,10	
2018	Адміністрація Держспецзв'язку , Т.в.о. директора департаменту	13 465,45	39 031,86	
2017	Адміністрація Держспецзв'язку , Т.в.о. директора департаменту	10 781,63	6 697,31	
2016	Адміністрація Держспецзв'язку , Заступник директора департаменту	9 775,27	7 929,35	
2015	Адміністрація Держспецзв'язку , Директор департаменту	8 811,49	6 585,74	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	22 000,00	—	—	—	24 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	22 000,00	—	—	—	24 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	6 000,00	—	—	—	10 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	3 500,00	—	—	—	9 500,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	3 400,00	—	—	—	10 300,00	—	—

Year	Asset type	Declarant		Family					
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	843.0 sq. m (1)	—	57.3 sq. m (1)	
2018	843.0 sq. m (1)	—	57.3 sq. m (1)	
2017	1995.0 sq. m (2)	—	57.3 sq. m (1)	
2016	1995.0 sq. m (2)	—	57.3 sq. m (1)	
2015	1995.0 sq. m (2)	—	57.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Magentis 2008	
2018	• KIA Magentis 2008	
2017	• KIA Magentis 2008	
2016	• KIA Magentis 2008	
2015	• KIA Magentis 2008	



CAREER:

Period	Position
—	State Service of Special Communication and Information Protection of Ukraine , Director of the State Service of Special Communication and Information Protection of Ukraine

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