



Chyzhmar Kateryna Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	June 1, 1974
Last position	<u>Ministry of Justice of Ukraine</u> , Director of the Department of Notariate, Bankruptcy and Functioning of the Central Certification Authority of the Ministry of Justice of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **1845565.85** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **1734457.62**, that in **71.7** times exceeds income - USD **24183.84**
3. There is no information on the value of **2** 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
Chyzhmar Yuriy Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—
Chyzhmar Vasyl Yuriiovych	son	—
Chyzhmar Anna Yuriivna	daughter	—
Tynnyi Ihor Vladyslavovych "Rest Com 36" llc , Head	business relationships Спільний бізнес	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 "Aquanova Development"	ownership	36049826
Limited Liability Company "Market Square"	ownership	39044160
LLC Aquanova gidroresource	ownership	37493365
 "Aquanova Development"	Beneficial owner	36049826



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Інститут права та післядипломної освіти Міністерства юстиції України, директор	21 773,39	19 829,95	
2019	Інститут права та післядипломної освіти Міністерства юстиції України, директор	21 773,39	19 829,95	
2018	Інститут права та післядипломної освіти Міністерства юстиції України, директор	82 024,98	16 562,99	
2017	Інститут права та післядипломної освіти Міністерства юстиції України, директор	192 076,23	—	
2016	Institute of Law and Postgraduate Education under the Ministry of Justice of Ukraine, Director	12 541,61	11 642,23	
2013	Ministry of Justice of Ukraine , Head of the Specialized State Tax Inspection on Servicing of Large Taxpayers in Zaporizhia of the interregional Main Division of The Ministry of of Revenues and Duties	35 403,29	27 510,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	428 722,00	—	—	—	—	—
2019	Cash	52 000 000,00	—	—	—	6 000,00	—
2019	Other	5 289,00	—	—	—	—	—
2019	Deposits	428 722,00	—	—	—	—	—
2019	Cash	52 000 000,00	—	—	—	6 000,00	—
2019	Other	5 289,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	52 000 000,00	—	—	—	6 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	52 000 000,00	—	—	—	6 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Cash	47 000 000,00	—	—	— 6 000,00	—	
2016	Other	—	—	—	—	—	
2013	Deposits	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 4 970 000,00	
2017	UAH —	
2016	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8302.0 sq. m (7)	236.9 sq. m (1)	229.7 sq. m (3)	
2019	8302.0 sq. m (7)	236.9 sq. m (1)	229.7 sq. m (3)	
2018	8302.0 sq. m (7)	236.9 sq. m (1)	229.7 sq. m (3)	
2017	8302.0 sq. m (7)	236.9 sq. m (1)	229.7 sq. m (3)	
2016	8302.0 sq. m (7)	236.9 sq. m (1)	312.2 sq. m (4)	
2013	5400.0 sq. m (5)	240.0 sq. m (1)	118.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Лексус RX-270 2013	
2019	• Лексус RX-270 2013	
2018	• Лексус RX-270 2013	
2017	• Лексус RX-270 2013	
2016	• Лексус RX-270 2013	
2013	—	



CAREER:

Period	Position
— till 2016	Ministry of Justice of Ukraine, Director of the Department of Notariate, Bankruptcy and Functioning of the Central Certification Authority of the Ministry of Justice of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "Акванова Гідроресурс" Ігоря Тинного та дружини Юрія Чижмаря

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