



Tsyhan Iryna Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region)</u> , Acting Head
Dec. 5, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Tsyhan Oleksandr Viktorovich	husband	—



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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	Головне управління Держпродспоживслужби в Миколаївській області , Начальник управління захисту споживачів	22 706,26	—	
2018	Головне управління Держпродспоживслужби в Миколаївській області , Заступник начальника Головного управління, начальник управління захисту споживачів	16 072,40	—	
2017	Головне управління Держпродспоживслужби в Миколаївській області , Заступник начальника Головного управління, начальник управління захисту споживачів	11 362,46	—	
2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region), Head of the Consumers Protection Department	7 002,90	147,07	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region), Head of the Consumers Protection Department	3 297,43	764,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	28,86	
2017	28,46	
2016	2,35	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	73.4 sq. m (2)	
2018	—	—	73.4 sq. m (2)	
2017	—	—	73.4 sq. m (2)	
2016	—	—	73.4 sq. m (2)	
2015	—	—	73.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Susuki Grand Vitara V 1,995 2007	
2018	<ul style="list-style-type: none">Susuki Grand Vitara V 1,995 2007	
2017	<ul style="list-style-type: none">Susuki Grand Vitara V 1,995 2007	
2016	<ul style="list-style-type: none">Susuki Grand Vitara V 1,995 2007	
2015	<ul style="list-style-type: none">Suzuki Grand Vitara 2007	



CAREER:

Period	Position
Dec. 29, 2016 — till Dec. 5, 2017	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Mykolaiv Oblast (region), Acting Head
April 15, 2015 — till June 22, 2015	Inspectorate of consumer protection in Mykolaiv Oblast (Region), Acting Head of Inspection

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