



Tsvihun Maksym Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Affairs Department</u> , -
May 1, 2016	Change of the legislation, which sets up PEP status

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
Tsvihun Tetiana Volodymyrivna	wife	—
Tsvihun Platon Maksymovych	son	—



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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	Державне управління справами, керівник відділу з питань функціонування культурно-мистецького фонду	17 944,12	18 023,17	
2018	Державне управління справами, керівник відділу з питань функціонування культурного фонду	15 479,61	11 480,07	
2017	Державне управління справами, керівник відділу з питань функціонування культурного фонду	19 934,97	8 137,51	
2016	State Affairs Department, Head of Unit of Functioning of Objects of Nature Reserve Fund	5 305,34	7 614,44	
2015	State Affairs Department, Head of Unit of Functioning of Objects of Nature Reserve Fund	3 590,37	4 518,62	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	197 133,00	—	—	—	—	—
2019	Cash	55 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	300 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	5 476,00	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	65 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
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	6544.0 sq. m (4)	—	65.9 sq. m (1)	
2018	600.0 sq. m (1)	—	65.9 sq. m (1)	
2017	600.0 sq. m (1)	—	65.9 sq. m (1)	
2016	600.0 sq. m (1)	—	65.9 sq. m (1)	
2015	600.0 sq. m (1)	—	65.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA K5 2016	
2018	—	
2017	—	
2016	• FORD EXPLORER 1995	
2015	• FORD EXPLORER 1995	



CAREER:

Period	Position
June 24, 2015 —	State Affairs Department, -



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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