



## Tsyrrkin Ihor Markovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 6, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Nov. 27, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

4.90  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **3417086.5**, that in **8.6** times exceeds income - USD **399455.09**

2. Declared hard cash - USD **3739634.54** exceeds USD 50000
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Tsyrkina Z. I.	daughter	—
Tsyrkina Olena Olehivna	wife	—
Tsyrkin Erik Ihorovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
ТОВ "РЕНДПАКО-ЕКО"	Beneficial owner	43277101
ТОВ "РЕНДПАКО-ЕКО"	ownership	43277101
"IBM Technology" Ilc	ownership	40736795
"Vikna Vikonda" Ilc	ownership	40207010
IMMO Finance LLC	Beneficial owner	34927414
International Institute of Scientific and Technical Development in the field of medicine	Beneficial owner	42226014
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"IBM Technology" Ilc	Corporate	40736795
"Vikna Vikonda" Ilc	Corporate	40207010
 DPM HOLDING LTD	Beneficial owner	1844307
"Vikna Vikonda" Ilc	Beneficial owner	40207010
PJSC "Dnipropolymermash"	Beneficial owner	00218615

Name	Type of connection	Code
"IBM Technology" Ilc	Beneficial owner	40736795

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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	ПрАТ Дніпрополімермаш, Генеральний директор	211 399,05	202 145,98	
2018	ПАО "Дніпрополімермаш", Виконавчий директор	177 677,34	36 358,64	
2017	ПАО "Дніпрополімермаш", Виконавчий директор	181 028,54	64 703,07	
2016	Public Joint Stock Company DNIPROPOLIMERMASH, Executive Director	179 260,77	220 194,32	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	146 913,67	1 705,27	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	539 502,72	5 626,24	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	15 250,00	—	—	—	—
<b>2019</b>	Cash	12 240 843,00	3 131 573,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	14 133 350,00	2 939 073,00	—	—	—	—
<b>2018</b>	Other	1 520 750,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	16 061 699,00	2 831 546,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	16 737 699,00	2 801 546,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2013</b>	Deposits	6 623 053,00	—	—	—	—	—



Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2011	Deposits	3 010 278,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH 33 506,00	
2011	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	909334.0 sq. m (1)	—	—	
2018	909334.0 sq. m (1)	—	—	
2017	909334.0 sq. m (1)	—	—	
2016	909334.0 sq. m (1)	—	—	
2013	983120.0 sq. m (1)	—	48.7 sq. m (1)	
2011	983120.0 sq. m (1)	—	48.7 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Mercedes-Benz S 500L 4 MATIC 2013</li><li>• HYUNDAI H1 2011</li></ul>	
2018	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Mercedes-Benz S 500L 4 MATIC 2013</li><li>• HYUNDAI H1 2011</li></ul>	
2017	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Mercedes-Benz S 500L 4MATIC 2013</li><li>• HYUNDAI H1 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• MITSUBISHI OUTLANDER 2007</li><li>• Mercedes-Benz S 500L 4MATIC 2013</li><li>• HYUNDAI H1 2011</li></ul>	
2013	<ul style="list-style-type: none"><li>• Geely Emgrand 7 1800 куб.см 2013</li><li>• Hyundai H1 2500 куб.см 2011</li></ul>	
2011	<ul style="list-style-type: none"><li>• Hyundai H1 2500 см3 2011</li><li>• катер Ниря 23-С 5200 см3 2008</li></ul>	

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## CAREER:

### Period

### Position

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada, the Party  
of Regions



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC "Commercial Bank "Concorde"

34514392

client of the bank

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