



Tsybulshchak Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Obolon District Administration, Kyiv</u> , Acting Head of District State Administration
Date of dismissal	May 18, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Tsybulshchak Olha Petrivna	wife	—



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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	Оболонська районна в місті Києві державна адміністрація , заступник голови	24 174,82	—	
2018	Оболонська районна в місті Києві державна адміністрація , Голова	16 182,42	—	
2017	Оболонська районна в місті Києві державна адміністрація , Голова	12 605,91	—	
2016	Obolon District State Administration in the city of Kyiv, Head	11 265,94	—	
2015	Obolon District State Administration in the city of Kyiv, Head	5 414,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	300 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	130 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	100 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	87 000,00	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EURO	Other	UAH	US	EURO
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	6,71	
2017	—	
2016	—	
2015	6,66	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1213.0 sq. m (2)	—	182.3 sq. m (2)	
2018	1213.0 sq. m (2)	—	160.3 sq. m (2)	
2017	1213.0 sq. m (2)	—	160.3 sq. m (2)	
2016	1213.0 sq. m (2)	—	160.3 sq. m (2)	
2015	1213.0 sq. m (2)	—	160.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-7 2009	
2018	• Mazda CX-7 2009	
2017	• Mazda CX-7 2009	
2016	• Mazda CX-7 2009	
2015	• Mazda CX-7 2009	



CAREER:

Period

Position

Aug. 19, 2019 — till May 18, 2020

**Obolon District Administration,
Kyiv**, Acting Head of District State
Administration

Aug. 15, 2014 — till July 16, 2019

**Obolon District Administration,
Kyiv**, Head of the District State
Administration

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