



## Tuzov Oleksandr Volodymyrovych

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 Donetsk Oblast (region)</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Popovych Olha Vasylivna Відділ молекулярно-генетичних досліджень Донецької регіональної державної лабораторії Державної служби України з питань безпеності харчових продуктів та захисту споживачів , завідувач відділу	cohabitants	—
Popovych Oleksandr Vitaliiiovych	associated with the common life and mutual rights and obligations	—



## **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 Донецькій області, Начальник	33 197,67	5 517,50	
2019	Головне управління Держпродспоживслужби в Донецькій області, Начальник	33 197,67	5 517,50	
2018	Головне управління Держпродспоживслужби в Донецькій області, Начальника Головного управління	20 907,02	—	
2017	Головне управління Держпродспоживслужби в Донецькій області, Начальника Головного управління	12 259,85	—	
2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Donetsk Oblast (region), Deputy Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Donetsk oblast (region)	7 461,57	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Donetsk Oblast (region), Deputy Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Donetsk oblast (region)	3 326,13	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	56406.0 sq. m (1)	—	111.0 sq. m (2)	
2019	56406.0 sq. m (1)	—	111.0 sq. m (2)	
2018	56406.0 sq. m (1)	—	42.1 sq. m (1)	
2017	56406.0 sq. m (1)	80.0 sq. m (1)	—	
2016	56406.0 sq. m (1)	80.0 sq. m (1)	—	
2015	56406.0 sq. m (1)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Mitsubishi Lancer 2008	
2017	• Mitsubishi Lancer 2008	
2016	• Mitsubishi Lancer 2008	
2015	• Mitsubishi Lancer 2008	



## CAREER:

Period	Position
April 29, 2016 —	<b>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Donetsk Oblast (region), Acting Head</b>

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED