



Tymoshenko Oleksandr Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of National Commission, which carries out state regulation in the fields of energy and utilities in Chernihiv Region, Head</u>

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
Tymoshenko Yaroslav Oleksandrovych	son	—
Tymoshenko Nataliia Viktorivna	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	НКРЕКП, завідувач сектору НКРЕКП у Чернігівській області	37 974,71	12 843,51	
2018	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, завідувач сектору	22 835,12	3 263,11	
2017	Національна комісія, що здійснює державне регулювання у сферах енергетики та комунальних послуг, завідувач сектору	6 583,02	2 810,95	
2016	National Commission for State Regulation in the Sector of Energy and Utility Services, Chief Specialist	2 906,71	2 280,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	27 301,00	2 500,00	—	—	—	—	—
2019	Cash	—	8 000,00	1 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	60 000,00	2 000,00	—	—	—	—	—	—
2018	Cash	—	6 500,00	—	—	—	—	11 500,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	1 500,00	—	—	—	—	10 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	10 000,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1012.0 sq. m (1)	—	96.03 sq. m (2)	
2018	1012.0 sq. m (1)	—	119.93 sq. m (2)	
2017	1012.0 sq. m (1)	—	119.93 sq. m (2)	
2016	1012.0 sq. m (1)	—	119.93 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Megan 2009	
2018	• renault megan 2009	
2017	• renault megan 2009	
2016	• renault megan 2009	



CAREER:

Period	Position
May 2017 —	Sector of National Commission, which carries out state regulation in the fields of energy and utilities in Chernihiv Region, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank

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