



Tymofieiev Oleksandr Petrovych

Category Domestic Politically Exposed Person

Last position SE "Chernivtsi Forestry", Head

Date of dismissal Dec. 17, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **177 416,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymofieieva Vira Stepanivna	wife	—
Tomashchuk Liudmyla Petrivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Чернівецький лісгосп", директор	12 520,23	8 788,03	
2017	ДП "Чернівецький лісгосп", директор	11 863,30	2 056,35	
2016	SE "Chernivtsi Forestry", Director	10 627,66	1 723,31	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	12 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	10021.0 sq. m (4)	139.5 sq. m (1)	109.4 sq. m (1)	
2017	10021.0 sq. m (4)	139.5 sq. m (1)	109.4 sq. m (1)	
2016	10021.0 sq. m (4)	139.5 sq. m (1)	109.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Citroen Berlingo 2006• ГАЗ 66 1984	
2017	<ul style="list-style-type: none">• Citroen Berlingo 2006• ГАЗ 66 1984	
2016	<ul style="list-style-type: none">• Citroen Berlingo 2006• ГАЗ 66 1984	



CAREER:

Period	Position
Oct. 3, 2006 — till Dec. 17, 2018	SE "Chernivtsi Forestry", Head

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