



Tomchyshyn Oleksandr Petrovych

Category Domestic Politically Exposed Person

Last position SE "Hofpizhbs", Head

Date of dismissal Feb. 5, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **873 019,31** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**370 770,35** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tomchyshyna Maryna Pavlivna	wife	—
Tomchyshyn Zorian Oleksandrovych	son	—
Tomchyshyn Yaroslav Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Apos-Tour"	ownership	35475130
Limited Liability Company "Apos-Tour"	Joint ownership	35475130



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Хмельницький обласний фонд підтримки індивідуального житлового будівництва на селі, голова	69 186,69	76,94	
2018	Державне підприємство Хмельницький обласний фонд підтримки індивідуального житлового будівництва на селі, голова	5 785,40	229,64	
2017	Державне підприємство Хмельницький обласний фонд підтримки індивідуального житлового будівництва на селі, голова	5 246,88	487,68	
2016	State Enterprise Khmelnytsky Regional Fund for the Support of Individual Housing Construction in the Village, Head	4 213,32	447,27	
2015	State Enterprise Khmelnytsky Regional Fund for the Support of Individual Housing Construction in the Village, Head	4 402,52	2 294,71	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	204 171,00	210,00	25,00	—	—	—	—	—
2019	Cash	455 000,00	3 000,00	500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	3 537,00	3 000,00	500,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	4 969,00	—	—	3 171,00	3 000,00	2 200,00	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	2 014,00	3 000,00	3 000,00	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	2 160,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	3 209,00	3 032,00		
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	66.8 sq. m (1)	
2018	400.0 sq. m (1)	—	66.8 sq. m (1)	
2017	400.0 sq. m (1)	—	66.8 sq. m (1)	
2016	400.0 sq. m (1)	—	128.5 sq. m (2)	
2015	400.0 sq. m (1)	—	66.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Cerato 2010	
2018	• KIA Cerato 2010	
2017	• KIA Cerato 2010	
2016	• KIA Cerato 2010	
2015	• KIA Cerato 2010	



CAREER:

Period	Position
Nov. 26, 2008 — till Feb. 5, 2019	SE "Hofpizhbs", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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