



Tishchenko Oleksandr Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Center of Processing of Information", Head</u>
Date of dismissal	June 2, 2020

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **129870.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **115420.0**, that in **11.0** times exceeds income - USD **10491.0**
3. 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
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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	Державне Підприємство Електричні Системи, Директор Державного Підприємства Електричні Системи	104 886,37	—	
2018	Державне Підприємство "Електричні Системи", Директор Державного Підприємства "Електричні Системи"	26 626,08	—	
2017	Державне Підприємство "Електричні Системи", Директор Державного Підприємства "Електричні Системи"	13 982,04	—	
2016	State Corporation "Ukroboronprom", Advisor to Deputy Chief Executive Officer	10 491,00	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	141 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	96 766,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	125 480,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	115 420,00	—	—	—	—
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	—	—	226.78 sq. m (6)	
2018	—	—	172.77 sq. m (6)	
2017	—	—	151.67 sq. m (5)	
2016	—	—	114.27 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• YAMAHA DRAGSTAR 1100 2003• SSANG YONG REXTON УНІВЕРСАЛ-В 2011	
2018	<ul style="list-style-type: none">• YAMAHA DRAGSTAR 1100 2003• SSANG YONG REXTON УНІВЕРСАЛ-В 2011	
2017	<ul style="list-style-type: none">• KIA JOICE 2002	
2016	<ul style="list-style-type: none">• KIA JOICE 2002	



CAREER:

Period	Position
May 15, 2017 — till June 2, 2020	SE "Center of Processing of Information", Head

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