



Syniehubov Oleh Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1973
Place of birth	Kharkiv
Last position	<u>Poltava Regional State Administration</u> , Head of Regional State Administration

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **190000.0** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **3** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zhuravlova Anna Kostiantynivna	wife	—
Syniehubov Oleksandr Olehovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Nasinnya Slobozhanshchyny LLC	ownership	39546057
Law firm of Synegubov, Sobolev and partners LLC	ownership	39523574



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська обласна державна адміністрація, Голова	140 284,58	11 161,65	
2018	Полтавська обласна державна адміністрація, Голова (candidate)	11 412,04	2 237,71	
2017	Вищій антикорупційний суд України, суддя (candidate)	11 282,96	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	90 000,00	—	—	20 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	20 000,00	—	—	20 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	20 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	574.2 sq. m (8)	
2018	—	—	689.1 sq. m (7)	
2017	—	—	372.4 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS LS 460 L 2010	
2018	• MERCEDES-BENZ GL 550 2011	
2017	• SKODA Superb 2007	



CAREER:

Period	Position
Nov. 11, 2019 —	Poltava Regional State Administration , Head of Regional State Administration

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Development - WHITE COLLAR HUNDRED