



Tsuber Pavlo Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Donetsk Oblast (Region)</u> , Acting Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Tsuber Yana Viktorivna	wife	—
Tsuber Yevhen Pavlovych	son	—
Tsuber Pavlo Pavlovych	son	—



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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	Служба автомобільних доріг у Луганській області, начальник	19 165,20	5 622,92	
2019	Служба автомобільних доріг у Луганській області, начальник (candidate)	18 358,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2595.0 sq. m (3)	216.5 sq. m (1)	—	
2019	2595.0 sq. m (3)	216.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN GOLF 2012	
2019	• VOLKSWAGEN GOLF 2012	



CAREER:

Period	Position
Aug. 6, 2021 —	Road Service in Donetsk Oblast (Region), Acting Head
Dec. 26, 2019 — till Aug. 4, 2021	Automobile Roads Service in Luhansk oblast (region), Head

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