



Tsymbal Oleksandr Yevheniiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Talne District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Tsymbol Natalia Fedorivna СФГ "ЕЛАН" , Joint ownership	wife	—
Tsymbol Andrii Oleksandrovyh	son	—
Tsymbol Petro Oleksandrovyh СФГ "ЕЛАН" , Joint ownership	son	—
Tsymbol Sofiia Oleksandrivna	daughter	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
СФГ "ЕЛАН"	Joint ownership	31229311
СФГ "ЕЛАН"	Beneficial owner	31229311



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова Тальнівської районної державної адміністрації, Голова Тальнівської районної державної адміністрації	3 490,79	3 467,62	
2019	голова тальнівської районної державної адміністрації, голова тальнівської районної державної адміністрації (candidate)	3 490,79	3 467,62	
2018	голова тальнівської районної державної адміністрації, голова тальнівської районної державної адміністрації (candidate)	2 506,34	1 551,13	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	61506.0 sq. m (4)	113.7 sq. m (1)	—	
2019	61506.0 sq. m (4)	113.7 sq. m (1)	—	
2018	5546.0 sq. m (2)	250.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Форд Куга 2012• JAWA 350 1986• ОСь П-2,8 2003• Газ 3307 1991	
2019	<ul style="list-style-type: none">• Форд Куга 2012• JAWA 350 1986• ОСь П-2,8 2003• Газ 3307 1991	
2018	<ul style="list-style-type: none">• форд куга 2012• газ 3307 1991	



CAREER:

Period

Position

Jan. 30, 2020 — till March 30, 2021

**Talne District State
Administration**, Head of the
District State Administration

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