



Tsovma Olena Oleksandrivna

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Markivka District State Administration</u> , Acting Head of District State Administration |

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. Asset declaration does not indicate PEP's spouse

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 |
|--|--------------------|--------|
| Tsovma Serhii Volodymyrovych | husband | — |
| Hyrych Kateryna Serhiivna | daughter | — |
| Hyrych Sofiia Oleksandrivna | granddaughter | — |
| Hyrych Lev-Ivan Oleksandrovyh | grandson | — |
| Hyrych Oleksandr Oleksandrovyh Марківський районний об'єднаний військовий комісаріат , провідний спеціаліст відділення комплектування | son in law | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | МАРКІВСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЯ ЛУГАНСЬКОЇ ОБЛАСТІ, ПЕРШИЙ ЗАСТУПНИК ГОЛОВИ МАРКІВСЬКОЇ РАЙОННОЇ ДЕРЖАВНОЇ АДМІНІСТРАЦІЇ ЛУГАНСЬКОЇ ОБЛАСТІ | 21 468,93 | 13 052,88 | |
| 2018 | МАРКІВСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЯ ЛУГАНСЬКОЇ ОБЛАСТІ, ПЕРШИЙ ЗАСТУПНИК ГОЛОВИ МАРКІВСЬКОЇ РАЙОННОЇ ДЕРЖАВНОЇ АДМІНІСТРАЦІЇ ЛУГАНСЬКОЇ ОБЛАСТІ | 11 005,14 | 7 140,47 | |
| 2017 | МАРКІВСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЯ ЛУГАНСЬКОЇ ОБЛАСТІ, ПЕРШИЙ ЗАСТУПНИК (candidate) | 8 245,82 | 4 202,05 | |
| 2017 | МАРКІВСЬКА РАЙОННА ДЕРЖАВНА АДМІНІСТРАЦІЯ ЛУГАНСЬКОЇ ОБЛАСТІ, ПЕРШИЙ ЗАСТУПНИК | 8 245,82 | 4 202,05 | |



MONETARY ASSETS:

| | | Declarant | | | Family | | |
|------|------------|------------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | 126 881,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 90 640,00 | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |

FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 486 376,00 | |
| 2017 | UAH — | |
| 2017 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|---------------------|-----------------------|------------|-------------------|
| 2019 | 270797.0 sq. m (10) | 88.5 sq. m (1) | — | |
| 2018 | 138555.0 sq. m (6) | 88.5 sq. m (1) | — | |
| 2017 | 278500.0 sq. m (7) | 88.5 sq. m (1) | — | |
| 2017 | 271360.0 sq. m (7) | 88.5 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• ΓΑ3 270520 2002• ΒΑ3 21112 2007 | |
| 2018 | <ul style="list-style-type: none">• ΓΑ3 270520 2002• ΒΑ3 21112 2007 | |
| 2017 | <ul style="list-style-type: none">• ΓΑ3 270520 2002• ΒΑ3 21112 2007 | |
| 2017 | <ul style="list-style-type: none">• ΓΑ3 270520 2002• ΒΑ3 21112 2007 | |



CAREER:

Period

Position

Oct. 12, 2020 —

**Markivka District State
Administration**, Acting Head of
District State Administration

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED