



Tomchyshen Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 16, 1965
Last position	<u>Ukrainian Transport Inspection office in Khmelnytskyi Oblast (Region), Head</u>
April 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tomchyshena Natalia Vasylivna Управління Пенсійного фонду України у м.Хмельницькому , заступник начальника відділу по роботі з персоналом	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Service of Ukraine on Transport Safety, Deputy Head of Department	4 288,34	2 560,32	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	24710.0 sq. m (4)	246.5 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2016	• ГАЗ 24 1976	



CAREER:

Period	Position
June 1, 2012 — till April 29, 2016	Ukrainian Transport Inspection office in Khmelnytskyi Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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