



Tsviakh Oleh Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 12, 1977
Place of birth	Nemyriv, Vinnytsia Oblast (Region)
Last position	<u>StateGeoCadastre</u> , Acting Head
Date of dismissal	Oct. 25, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tsviakh Olha Olehivna	daughter	—
Tsviakh Tetiana Mykolaivna	wife	—
Tsviakh Yuliia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна служба України з питань геодезії, картографії та кадастру , В.о. Голови	1 063,46	35 447,34	
2017	Державна служба України з питань геодезії, картографії та кадастру , В.о. Голови	12 620,82	33 891,86	
2016	State Service of Ukraine for Geodesy, Cartography and Cadastre, Acting Head	6 249,92	36 803,75	
2015	State Service of Ukraine for Geodesy, Cartography and Cadastre, Acting Head	55 326,44	114 745,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	—	—	—	40 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	40 000,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1000.0 sq. m (1)	251.6 sq. m (1)	148.3 sq. m (3)	
2017	1000.0 sq. m (1)	251.6 sq. m (1)	270.4 sq. m (4)	
2016	1000.0 sq. m (1)	251.6 sq. m (1)	122.4 sq. m (1)	
2015	1000.0 sq. m (1)	—	122.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• 3A3 965A 1966	
2017	• Toyota Camry 2007 • 3A3 965A 1966	
2016	• Toyota Camry 2007 • 3A3 965A 1966	
2015	• Toyota Camry 2007 • 3A3 965A 1966	



CAREER:

Period	Position
July 27, 2016 — till Oct. 25, 2017	StateGeoCadastre , Acting Head
July 30, 2015 — till Aug. 26, 2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Kyiv City , Head
July 24, 2015 — till July 27, 2016	Main Division of epy State Land Agency in Kyiv , Head

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