



## Votkanych Olha Makarivna

Category	Family member
Date of birth	Oct. 7, 1961
Last position	Закарпатська митниця ДФС, головний державний інспектор

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **1 212 711,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 127 799,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Votkanych Fedir Andriiovych ЗАКАРПАТСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Закарпатська митниця ДФС, головний державний інспектор	4 814,51	46 509,64	
2018	Закарпатська митниця ДФС, головний державний інспектор	6 450,80	22 147,71	
2017	Закарпатська митниця ДФС, головний державний інспектор	5 594,26	15 526,74	
2016	Customs of State Fiscal Service of Ukraine in Zakarpattiia Oblast (Region), Chief State Inspector	3 101,74	14 655,19	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	13 211,00	—	—	—	—	—
2019	Cash	1 200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	85 000,00	—	—	250 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4629.0 sq. m (4)	266.09 sq. m (1)	—	
2018	4629.0 sq. m (4)	266.09 sq. m (1)	—	
2017	4629.0 sq. m (4)	266.09 sq. m (1)	—	
2016	4629.0 sq. m (4)	266.09 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 2108 1986	
2018	• BA3 2108 1986	
2017	• BA3 2108 1986	
2016	• BA3 2108 1986	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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