



Hladii Olha Vasylivna

Category	Family member
Last position	Обласний центр соціальних служб для сім'ї, дітей та молоді, Заступник директора
Nov. 27, 2014	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.48
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **3 155 222,29** UAH, that in **9.0464** times exceeds income of **348 783,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hladii Vasyl Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna	husband	—
Hladii Tetiana Vasylivna	daughter	—
Hladii Sofiia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Обласний центр соціальних служб для сім'ї, дітей та молоді, Заступник директора	6 052,02	13 681,36	
2016	Regional Center of Social Services for Family, Children and Youth, Deputy Director	5 344,61	10 361,88	
2015	Regional Center of Social Services for Family, Children and Youth, Deputy Director	5 860,58	8 648,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	8 712,00	—	—	—	—	—	—	—
2017	Cash	180 000,00	28 000,00	18 000,00	450 000,00	—	3 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	7 759,00	—	—	—	—	—	—	—
2016	Cash	250 000,00	28 000,00	15 000,00	350 000,00	2 500,00	2 300,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	44 665,00	—	—	—	—	—	—	—
2015	Cash	225 000,00	27 000,00	14 000,00	225 000,00	2 300,00	2 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	27599.0 sq. m (9)	212.9 sq. m (1)	—	
2016	26700.0 sq. m (8)	212.9 sq. m (1)	—	
2015	25800.0 sq. m (7)	212.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• Honda CR-V 2012	
2016	• Honda CR-V 2012	
2015	• Honda CR-V 2012	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Development - WHITE COLLAR HUNDRED