



## Pavlenko Olena Mykhailivna

Category Family member

Last position "Dixi Group" llc, ownership

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

1.64  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlenko Rostyslav Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—
Pavlenko Roman Rostyslavovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Dixi Group" Ilc	ownership	38090017
"Dixi Group" Ilc	Beneficial owner	38090017
NGO "Dixi Group"	Beneficial owner	36159679
NGO "School of Political Analytics"	Beneficial owner	26345073



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Громадська організація "ДІКСІ ГРУП", Президент	43 248,66	25 219,28	
2017	Громадська організація "ДІКСІ ГРУП", Президент	40 462,75	15 673,37	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	634 163,00	—	—	27 400,00	—	—
2018	Cash	—	45 000,00	—	—	25 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	120 455,00	—	—	2 248,00	—	—
2017	Cash	—	15 000,00	—	—	15 000,00	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3130.0 sq. m (2)	—	164.3 sq. m (2)	
2017	3130.0 sq. m (2)	—	164.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)