



## Onishchuk Olha Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 10, 1978
Place of birth	Vinnitsa Region
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister on State Registration
Date of dismissal	June 30, 2021

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **214119.74** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Onishchuk Maksym Ivanovych КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	husband	—
Onishchuk Kateryna Maksymivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство юстиції України, Заступник Міністра юстиції України з питань державної реєстрації (candidate)	81 184,05	41 745,33	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	Other
2018	Deposits	—	—	—	—	—
2018	Cash	—	220 000,00	—	—	30 000,00
2018	Other	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6888.0 sq. m (4)	101.0 sq. m (1)	107.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• MERCEDES-BENZ ML 350 2011	



## CAREER:

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### Period

### Position

March 11, 2020 — till June 30, 2021

**Ministry of Justice of Ukraine,**  
Deputy Minister on State  
Registration

Sept. 18, 2019 — till March 11, 2020

**Ministry of Justice of Ukraine,**  
Deputy Minister on State  
Registration

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