



## Ferens Oleksii Yevhenovych

Category	Family member
Last position	Інститут законодавства Верховної Ради України, головний консультант
Jan. 2016	Close associate or family member - PEP is no more PEP

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**; and/or declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ferens Olena Mykolaivna Ministry of Justice of Ukraine , Director of the Department of Civil, Financial Legislation and Legislation on Land Relations of the Ministry of Justice of Ukraine	wife	—
Ferens Emiliia Oleksiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Інститут законодавства Верховної Ради України, головний консультант	8 601,75	—	
2017	Інститут законодавства Верховної Ради України, головний консультант	6 689,70	27 602,12	
2016	Legislation Institute of The Verkhovna Rada of Ukraine, Chief Consultant	3 398,07	12 974,76	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAH	USD	EUR	Other
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	3 000,00	—	30 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	6 000,00	—	30 000,00
2016	Other	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH 19 200,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	
2017	—	90.0 sq. m (2)	70.8 sq. m (1)	
2016	—	90.0 sq. m (2)	70.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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Development - WHITE COLLAR HUNDRED