



## Zerkal Olena Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	June 24, 1973
Place of birth	Kyiv City
Last position	<u>Ministry of Foreign Affairs of Ukraine</u> , Deputy Minister of Foreign Affairs of Ukraine on European Integration
Date of dismissal	Dec. 4, 2019

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

3.44  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **17 470 886,20 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **23 404 405,50** UAH, that in **130.3293** times exceeds income of **179 579,00** UAH declared for the corresponding year
3. overall value of the property and assets **17 819 891,88** UAH exceeds income **795 762,00** UAH in **22.3935** times
4. 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
Bilyi Pavlo Volodymyrovych	son	—
Bilyi Robert Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ, Заступник Міністра з питань європейської інтеграції	33 584,09	—	
2018	Міністерство закордонних справ, Заступник Міністра з питань європейської інтеграції	24 336,04	—	
2017	Міністерство закордонних справ, Заступник Міністра з питань європейської інтеграції	21 064,09	—	
2016	Ministry of Foreign Affairs of Ukraine, Deputy Minister on European Integration	14 027,68	—	
2015	Ministry of Foreign Affairs of Ukraine, Deputy Minister on European Integration	7 470,40	—	
2015	Ministry of Foreign Affairs of Ukraine, Deputy Minister of Foreign Affairs of Ukraine on European Integration	6 940,57	—	
2014	-, Deputy Minister of Foreign Affairs of Ukraine on European Integration	37 887,41	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	6 274,00	—		—	—	—	
<b>2019</b>	Cash	—	289 000,00	15 000,00	GBP 5 000,00	—	—	—	
<b>2019</b>	Other	—	—	—		—	—	—	
<b>2018</b>	Deposits	—	6 290,00	—		—	—	—	
<b>2018</b>	Cash	—	314 000,00	15 000,00	GBP 5 000,00	—	—	—	
<b>2018</b>	Other	—	—	—		—	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	
<b>2017</b>	Cash	—	342 000,00	17 000,00	GBP 5 000,00	—	—	—	
<b>2017</b>	Other	—	—	—		—	—	—	
<b>2016</b>	Deposits	—	—	—		—	—	—	
<b>2016</b>	Cash	—	354 000,00	17 000,00	GBP 5 000,00	—	—	—	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	386 000,00	23 000,00	GBP 5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	9 490,00	—	—	—	—	—	—	—
2014	Deposits	20 000,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 4 561,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	212.7 sq. m (2)	
2018	—	—	54.0 sq. m (1)	
2017	—	—	54.0 sq. m (1)	
2016	—	—	54.0 sq. m (1)	
2015	—	—	54.0 sq. m (1)	
2015	—	—	56.0 sq. m (1)	
2014	0 sq. m (5)	—	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Land Rover Range Rover 2007	
2017	• Land Rover Range Rover 2007	
2016	• Land Rover Range Rover 2007	
2015	• Land Rover Range Rover 2007	
2015	• Land Rover Range Rover 3600 куб. см. 2007	
2014	• Land Rover Range Rover 3. 6 л 2007	



## CAREER:

Period	Position
Aug. 20, 2014 — till Dec. 4, 2019	<b>Ministry of Foreign Affairs of Ukraine</b> , Deputy Minister of Foreign Affairs of Ukraine on European Integration
2011 — till 2013	<b>Ministry of Justice of Ukraine</b> , Director of the Department of Interaction with Authorities of the Ministry of Justice of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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