



Olefir Viktor Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 26, 1975
Last position	<u>Perechyn district state administration</u> , Head of the District State Administration
Date of dismissal	July 20, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
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
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Olefir Khrystyna Viktorivna Головне управління Пенсійного фонду України в Закарпатській області , Головний спеціаліст-юрисконсульт відділу організації правової роботи юридичного управління ГУ ПФУ в Закарпатській області	daughter	—
Olefir Oksana Vasylivna Головне управління Пенсійного фонду України в Закарпатської області , Заступник начальника управління застосування пенсійного законодавства-начальник відділу контролю застосування пенсійного законодавства	wife	—
Olefir Halyna Arsentiiivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Перечинська райдержадміністрація, голова	12 307,23	—	
2016	Perechyn District State Administration, Head	11 717,99	—	
2015	Perechyn district state administration, Head	7 416,15	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH 50 000,00	
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	4287.0 sq. m (3)	301.7 sq. m (1)	—	
2016	6290.0 sq. m (4)	301.7 sq. m (1)	—	
2015	6290.0 sq. m (4)	301.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• BA3 21013 1985• Шкода фабія комбі 2008	
2016	<ul style="list-style-type: none">• BA3 21013 1985• Шкода фабія комбі 2008	
2015	<ul style="list-style-type: none">• BA321013 1985• Шкода фабія комбі 2008	



CAREER:

Period	Position
Aug. 10, 2015 — till July 20, 2018	Perechyn district state administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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