



Kuzmina Olena Petrivna

Category	Domestic Politically Exposed Person
Date of birth	March 25, 1978
Last position	<u>Bratske District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 11, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015


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
Vysotskyi Petro Anatoliiiovych Farming Enterprise "Bdzhilka" , ownership	father	—
 Kuzmin Oleksii Oleksandrovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Братська районна державна адміністрація Миколаївської області, Голова райдержадміністрації	11 687,68	—	
2018	Братська районна державна адміністрація Миколаївської області, Голова Братської районної державної адміністрації	10 136,54	—	
2018	Братська районна державна адміністрація Миколаївської області, Голова райдержадміністрації	10 136,54	—	
2017	Братська районна державна адміністрація Миколаївської області, Голова райдержадміністрації	6 834,62	—	
2016	Bratske District State Administration in Mykolaiv oblast (region), Head	4 053,01	786,96	
2015	Bratske District State Administration in Mykolaiv oblast (region), Head	8 892,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000594.0 sq. m (3)	52.0 sq. m (1)	—	
2018	1000594.0 sq. m (3)	52.0 sq. m (1)	—	
2018	1000594.0 sq. m (3)	52.0 sq. m (1)	—	
2017	1000000.0 sq. m (2)	52.0 sq. m (1)	—	
2016	1000000.0 sq. m (2)	52.0 sq. m (1)	—	
2015	1000000.0 sq. m (2)	49.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 10, 2015 — till Feb. 11, 2020	Bratske District State Administration , Head of the District State Administration

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