



Movchan Olena Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 1, 1968
Last position	<u>Новгород-Сіверська РДА</u> , Head of the District State Administration
Nov. 9, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanchenko Pavlo Mykhailovych	son	—
Ivanchenko Mykhailo Oleksandrovych Private enterprise "Arhimov Style" , ownership	husband	—
Ivanchenko Ivan Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Unemployed, Unemployed	5 034,11	779,13	
2015	Novgorod-Siversk District State Administration of Chernihiv Region, Head of the District State Administration	6 701,02	526,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 2 700,00	
2015	UAH 39 528,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	22422.0 sq. m (6)	180.0 sq. m (2)	21.0 sq. m (1)	
2015	22422.0 sq. m (6)	180.0 sq. m (2)	21.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	



CAREER:

Period	Position
Aug. 14, 2015 — till Nov. 9, 2016	Новгород-Сіверська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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