



Lazarieva Olena Mykolaivna

Category	Domestic Politically Exposed Person
Date of birth	1965
Place of birth	Cherkasy
Last position	<u>Main Division of the State Service of Ukraine on Labour in Cherkasy Oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Держпраці у Черкаській області, начальник Управління	74 423,16	—	
2018	Управління Держпраці у Черкаській області, начальник Управління	13 401,20	—	
2017	Управління Держпраці у Черкаській області, начальник Управління	10 170,49	—	
2016	Main Division of the State Service of Ukraine on Labour in Cherkasy Oblast (region), Head of the Department	6 910,19	—	
2015	Main Division of the State Service of Ukraine on Labour in Cherkasy Oblast (region), Head of the Department	7 817,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	343 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	318 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	288 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	273 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	297 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	156.5 sq. m (2)	
2018	—	—	67.6 sq. m (1)	
2017	—	—	67.6 sq. m (1)	
2016	—	—	67.6 sq. m (1)	
2015	—	—	67.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Tiida 2008	
2018	• Nissan Tiida 2008	
2017	• Nissan Tiida 2008	
2016	• Nissan Tiida 2008	
2015	• Nissan Tiida 2008	



CAREER:

Period	Position
July 22, 2015 —	Main Division of the State Service of Ukraine on Labour in Cherkasy Oblast (region), Head

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Development - WHITE COLLAR HUNDRED