



Fomenko Olena Petrivna

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Zaporizhzhya oblast (region), Acting Head</u>
Nov. 15, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Khamula Nataliia Hryhorivna	mother	—
Khamula Petro Mykhailovych LLC Budmix , Joint ownership	father	—
Fomenko Hryhorii Romanovych	son	—
Fomenko Roman Volodymyrovych State Enterprise of Special Post , Head	husband	—2016
Fomenko Pavlo Romanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Головне управління ДФС у Київській області, перший заступник начальника	8 742,39	—	
2016	Main Department of the State Fiscal Service of Ukraine in Kyiv oblast (region), First Deputy Head	4 739,50	131 311,29	
2015	Main Department of the State Fiscal Service of Ukraine in Zaporizhzhya oblast (region), First Deputy Head	10 335,61	162 959,79	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника гу дфс у запорізькій області	10 335,61	162 959,75	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Zaporizhzhya oblast (region), Head of the Commission on Reorganization of Main Department of the Ministry of Income in Zaporizhzhya oblast (region)	4 383,98	54 408,88	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	120 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	60 000,00	4 000,00	—	—	—	—
2016	Other	—	120 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	100 000,00	12 000,00	—	—	—	—
2015	Other	—	120 000,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 35 008,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	
2015	4,95	
2015	4,95	
2014	2,65	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1147.0 sq. m (1)	79.0 sq. m (1)	—	
2016	29029.0 sq. m (4)	157.4 sq. m (2)	96.54 sq. m (2)	
2015	29029.0 sq. m (4)	157.4 sq. m (2)	96.54 sq. m (2)	
2015	29273.0 sq. m (4)	211.0 sq. m (2)	85.0 sq. m (2)	
2014	29273.0 sq. m (6)	211.0 sq. m (2)	133.9 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• MAZDA CX-9 2008• MERSEDES E220 2014	
2016	<ul style="list-style-type: none">• MAZDA CX-9 2008• MERSEDES E220 2014	
2015	<ul style="list-style-type: none">• MAZDA CX-9 2008• MERSEDES E220 2014	
2015	<ul style="list-style-type: none">• Mazda CX-9 3726 2008• Mercedes-Benz E-Class 220 2143 2014	
2014	<ul style="list-style-type: none">• Mazda CX-9 3726 кyb. cm. 2008• Mazda 3 1999 кyb. cm. 2005	



CAREER:

Period	Position
Oct. 19, 2016 — till Nov. 15, 2016	Main Department of the State Fiscal Service of Ukraine in Zaporizhzhya oblast (region), Acting Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED