



Shliakhova Olha Valeriivna

Category	Family member
Last position	Дніпровська районна державна адміністрація, Начальник реєстраційної служби речових прав на нерухоме майно та їх обтяжень
Nov. 11, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shliakhovyi Vladyslav Valeriiovich Main Division of the State Service of Ukraine for Surveying, Mapping and Cadastre in Zaporizhia Oblast (region) , Acting Head	husband	—
Shliakhovyi Ivan Vladyslavovych	son	—
Shliakhova Uliana Vladyslavivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровська районна державна адміністрація, Начальник реєстраційної служби речових прав на нерухоме майно та їх обтяжень	26 852,68	—	
2018	Дніпровська районна державна адміністрація, Начальник реєстраційної служби речових прав на нерухоме майно та їх обтяжень	806,59	—	
2017	Дніпровська районна державна адміністрація, Начальник реєстраційної служби речових прав на нерухоме майно та їх обтяжень	1 184,26	424,75	
2016	Dnipro district state administration , Head of Registration Service of Property Rights for Realty and their Restriction	3 823,02	3 331,11	
2015	Dnipro district state administration , Head of Registration Service of Property Rights for Realty and their Restriction	2 546,39	3 182,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
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,
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	3230.0 sq. m (3)	—	124.1 sq. m (2)	
2018	3230.0 sq. m (3)	—	124.1 sq. m (2)	
2017	3230.0 sq. m (3)	—	124.1 sq. m (2)	
2016	3230.0 sq. m (3)	—	124.1 sq. m (2)	
2015	3230.0 sq. m (3)	—	124.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• mercedes-benz e 220 2002	
2018	• Lexus GS 350 2008	
2017	• Lexus GS 350 2008	
2016	• Lexus GS 350 2008	
2015	• Mitsubishi Lancer X 2010	

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