



Voropaieva Olha Volodymyrivna

Category	Family member
Last position	ДП Зал офіційних делегацій, Начальник відділу
May 1, 2016	Close associate or family member - PEP is no more PEP
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 808 622,38 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voropaieva Alina Dmytrivna Lyubych LLC , ownership	daughter	—
Voropaiev Dmytro Ivanovych State Affairs Department , -	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Зал офіційних делегацій, Начальник відділу	22 446,41	136 034,25	
2018	ДП Зал офіційних делегацій, Начальник відділу	33 686,84	30 853,06	
2017	State Enterprise "Official Delegations Hall", Head of the Department	16 401,96	15 670,02	
2016	State Enterprise "Official Delegations Hall", Head of the Department	11 606,15	12 488,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	157 392,00	16 308,00	590,00	—	—	—	—	—
2019	Cash	—	51 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	140,00	16 098,00	—	7 559,00	8 195,00	877,00	—	—
2018	Cash	—	45 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 000,00	15 906,00	—	6 740,00	8 671,00	16,00	—	—
2017	Cash	—	34 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	5 774,00	15 600,00	—	50 714,00	17 367,00	—	—	—
2016	Cash	—	32 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 300 000,00	
2017	UAH 50 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3900.0 sq. m (3)	—	44.93 sq. m (1)	
2018	2700.0 sq. m (2)	—	44.93 sq. m (1)	
2017	2700.0 sq. m (2)	—	44.93 sq. m (1)	
2016	1500.0 sq. m (1)	—	44.93 sq. m (1)	




VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Bank "Vostok" PJSC	26237202	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
 WASHINGTON MUTUAL		client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC "Procredit Bank"	21677333	Bank customer
JSC Ukreximbank	00032112	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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