



Vysochyna Olha Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 21, 1975
Place of birth	Belogorod, Russian Federation
Last position	<u>Main Department of the State Tax Service in Lugansk region</u> , Acting Head
Date of dismissal	Dec. 9, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vysochyna Valentyna Dmytriivna	daughter	—
Vysochyna Kateryna Dmytriivna	daughter	—
Vysochyn Dmytro Yuriiiovych ДПІ у м.Сєвєродонецьку ГУ ДФС у Луганській області , Начальник управління	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Луганській області, Заступник начальника Головного управління ДПС у Луганській області	20 436,92	42 108,05	
2018	Головне управління ДФС у Луганській області, Заступник начальника Головного управління ДФС у Луганській області	25 697,21	18 729,02	
2017	Головне управління ДФС у Луганській області, Заступник начальника Головного управління ДФС у Луганській області	11 163,48	5 256,84	
2016	Main Department of the State Fiscal Service of Ukraine in Luhansk oblast (region), Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Luhansk oblast (region)	5 744,40	3 511,78	
2015	Main Department of the State Fiscal Service of Ukraine in Luhansk oblast (region), Deputy Head of the Main Department of the State Fiscal Service of Ukraine in Luhansk oblast (region)	5 720,68	2 823,07	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	19 820,00	—	—	—	—	—	—	—
2019	Cash	185 472,00	10 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	50 000,00	—	5 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	120 000,00	10 000,00	5 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	10 000,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	10 000,00	5 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 251 639,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	23,30	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	110.1 sq. m (2)	
2018	—	—	110.1 sq. m (2)	
2017	—	—	110.1 sq. m (2)	
2016	—	—	62.4 sq. m (1)	
2015	—	—	62.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• MAZDA CX-5 2018	
2018	• MAZDA CX-5 2018 • HYUNDAI TUCSON 2008	
2017	• HYUNDAI TUCSON 2008	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 10, 2020 — till Dec. 9, 2020	Main Department of the State Tax Service in Lugansk region, Acting Head
July 31, 2019 — till Jan. 27, 2020	Main Department of the State Tax Service in Lugansk region, Acting Head
June 2016 — till Aug. 5, 2019	Main Department of the State Fiscal Service of Ukraine in the Luhansk oblast, Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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