



Medunytsia Olha Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Architecture and Construction</u> <u>Inspection in Sumy Region</u> , a.i. Head of Department
Date of dismissal	July 2018

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
Medunytsia Tymofii Olehovich	son	—



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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	Департамент житлово-комунального господарства та енергоефективності Сумської ОДА, заступник директора - начальник управління	13 697,29	—	
2018	Департамент житлово-комунального господарства, енергоефективності та паливно-енергетичного комплексу Сумської ОДА, заступник директора - начальник управління	10 261,96	—	
2017	Державна архітектурно-будівельна інспекція України, начальник Управління Державної архітектурно-будівельної інспекції у Сумській області	5 844,29	—	
2016	State Architectural and Construction Inspectorate of Ukraine, a.i. Head of Department of State Architectural and Construction Inspection in Sumy Region	2 732,40	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Architectural and Construction Inspectorate of Ukraine, Head of Sector of Work with License Recipients of Department of Architectural and Construction Inspection of Sumy Region	2 207,23	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	415 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	397 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	395 500,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	320 000,00	—	—	—	—	—
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	—	—	68.44 sq. m (1)	
2018	—	—	68.44 sq. m (1)	
2017	—	—	68.44 sq. m (1)	
2016	—	—	68.44 sq. m (1)	
2015	—	—	68.44 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• volkswagen passat 2013	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
2016 — till July 2018	Department of State Architecture and Construction Inspection in Sumy Region, a.i. Head of Department

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