



Olenich Pavlo Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Design Institute Dniproverf</u> , Head
Date of dismissal	Jan. 30, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **138000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **143000.0**, that in **27.9** times exceeds income - USD **5122.63**

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
Olenich Inna Petrivna	wife	—
Olenich Serhii Pavlovych	son	—
Olenich Olha Stepanivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Service Cooperative Sonyachnyi-2005	Joint ownership	33946588



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДПДПДіпроверф, головний інженер	4 829,71	7 044,81	
2018	ДП "ДПІ Діпроверф", головний інженер	3 794,93	5 380,95	
2017	ДП "ДПІ Діпроверф", в.о. керівника	3 650,10	2 913,86	
2016	ДП "ДПІ Діпроверф", в.о. керівника	2 679,29	2 472,76	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	111 000,00	—	—	28 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	31 136,00	—	—	111 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	31 000,00	—	—	111 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	32 000,00	—	—	111 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 477,00	



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	6333.0 sq. m (3)	—	131.4 sq. m (2)	
2018	6333.0 sq. m (3)	—	131.4 sq. m (2)	
2017	6333.0 sq. m (3)	—	131.4 sq. m (2)	
2016	6333.0 sq. m (3)	—	131.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
April 4, 2020 — till Jan. 30, 2021	State Enterprise State Design Institute Dniproverf , Head
May 17, 2016 — till Oct. 23, 2018	State Enterprise State Design Institute Dniproverf , Head

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