



## Ilcheva Olha Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Plemreproduktor Stepove</u> , Head
Date of dismissal	Dec. 3, 2019

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shkuratska Liubov Stepanivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ПЛЕМРЕПРОДУКТОР СТЕПОВЕ, директор	31 412,24	1 472,91	
2018	ДП "Племрепродуктор "Степове", Директор	9 648,37	752,01	
2017	ДП "Племрепродуктор "Степове", Директор	3 223,96	664,71	
2016	State Enterprise "Plemreproduktor" "Stepove", Director (candidate)	11 249,61	590,51	



## 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	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	64791.0 sq. m (2)	—	—	
2018	66711.0 sq. m (3)	163.5 sq. m (1)	—	
2017	66711.0 sq. m (3)	163.5 sq. m (1)	—	
2016	66711.0 sq. m (3)	163.5 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Москвич 412 1991	
2018	• Москвич 412 1991 • ВАЗ 2121 40 2010 • KIA SPORTAGE 2013	
2017	• Москвич 412 1991 • ВАЗ 2121 40 2010 • KIA SPORTAGE 2013	
2016	• Москвич 412 1991 • ВАЗ 2121 40 2010 • KIA SPORTAGE 2013	



## CAREER:

Period	Position
Aug. 1, 2017 — till Dec. 3, 2019	<b>State Enterprise Plemreproduktor Stepove</b> , Head

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