



Netyshenska Olena Ihorivna

Category	Domestic Politically Exposed Person
Last position	<u>Auto Enterprise of State Court Administration</u> , Head
Date of dismissal	June 7, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Netyshenskyi Viktor Viktorovich Limited Liability Company "zba" , Beneficial owner	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Центр судових сервісів, перший заступник директора	6 606,10	11 200,06	
2018	Комунальний заклад Київської обласної Ради "Сервісно ресурсний центр", виконуючий обов'язки директора	7 362,36	4 905,80	
2018	Комунальний заклад Київської обласної Ради "Сервісно ресурсний центр", виконуючий обов'язки директора	7 362,36	4 905,80	
2017	Комунальний заклад Київської обласної Ради "Сервісно ресурсний центр", виконуючий обов'язки директора	6 669,67	2 726,47	
2016	State Enterprise "Informational Judicial Systems", Advisor to the Chief Executive Officer	10 845,19	15 807,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	273 905,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	273 905,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	273 905,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	273 905,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	223 900,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	79,68	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	85.3 sq. m (1)	—	
2018	1000.0 sq. m (1)	85.3 sq. m (1)	—	
2018	1000.0 sq. m (1)	85.3 sq. m (1)	—	
2017	1000.0 sq. m (1)	85.3 sq. m (1)	—	
2016	1000.0 sq. m (1)	85.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• BMW X1 2013	
2018	• BMW X1 2013	
2017	• BMW X1 2013	
2016	—	



CAREER:

Period	Position
March 3, 2020 — till June 7, 2021	Auto Enterprise of State Court Administration , Head
Oct. 16, 2014 — till Sept. 11, 2015	Derzhinformyust , Head

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