



Sliusar Olesia Kostiantynivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#98)", Head</u>
Date of dismissal	June 5, 2018

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
Sliusar Sofiia Volodymyrivna	daughter	—
Sliusar Alla Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДП "Державне підприємство кримінально-виконавчої служби №98", т.в.о. директора	5 284,60	—	
2017	ДП "Державне підприємство кримінально-виконавчої служби №98", т.в.о. директора	2 058,63	—	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 98), temporarily acting director	2 396,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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,
2018	UAH —	
2017	UAH 82 500,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	53.8 sq. m (1)	
2017	—	—	53.8 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
2016 — till June 5, 2018	SE "Enterprise of State Criminal and Executing Service of Ukraine (#98)", Head

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