



Verkhovtseva Olha Volodymyrivna

Category	Family member
Last position	Північна митниця Держмитслужби України, Головний державний інспектор ВМО №3 митний пост Чернігів-вантажний
Nov. 7, 2017	Close associate or family member - PEP is no more PEP



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Potapenko Vadym Oleksandrovych Desnyansk Basin Management of Water Resources , Head	husband	—
Potapenko Maksym Vadymovych	son	—
Potapenko Volodymyr Vadymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північна митниця Держмитслужби України, Головний державний інспектор ВМО №3 митний пост Чернігів-вантажний	8 142,95	5 692,10	
2018	Чернігівська митниця ДФС, Головний державний інспектор	5 576,03	6 222,06	
2017	Chernigiv Customs of the State Fiscal Service of Ukraine, Chief State Inspector	2 777,26	5 765,78	
2016	Chernigiv Customs of the State Fiscal Service of Ukraine, Chief State Inspector of the Customs Post "Chernihiv-Cargo" of Chernihiv Customs Office of the State Fiscal Service	379,53	4 264,36	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	8 000,00	—	—	—	—
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	—	—	82.9 sq. m (1)	
2018	—	—	82.9 sq. m (1)	
2017	—	—	82.9 sq. m (1)	
2016	—	—	45.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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