



Stefanyshyna Olha Anatoliivna

Category	Domestic Politically Exposed Person
Date of birth	May 14, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Stefanyshyna Vlada Bohdanivna	daughter	—
Stefanyshyna Valeriia Bohdanivna	daughter	—
Stefanyshyn Bohdan Yevhenovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	22 024,41	10 128,97	
2019	Верховна Рада України, Народний депутат України	22 024,41	10 128,88	
2018	Міністерство охорони здоров'я України, Заступник Міністра охорони здоров'я України з питань європейської інтеграції	31 368,65	8 177,35	
2017	Ministry of Healthcare of Ukraine, Заступник Міністра охорони здоров'я України з питань європейської інтеграції (candidate)	29 417,72	—	
2017	Міністерство охорони здоров'я України, Заступник Міністра охорони здоров'я України з питань європейської інтеграції	29 417,72	1 422,83	
2016	Ministry of Healthcare of Ukraine, Заступник Міністра охорони здоров'я України з питань європейської інтеграції (candidate)	28 960,71	5 755,40	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	84 313,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	81 612,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	77 992,00	—	—	—	—	—
2018	Cash	—	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	41 108,00	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Deposits	41 108,00	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	7 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4916.0 sq. m (2)	—	174.8 sq. m (3)	
2019	4916.0 sq. m (2)	—	120.0 sq. m (2)	
2018	4916.0 sq. m (2)	—	120.0 sq. m (2)	
2017	4916.0 sq. m (2)	—	120.0 sq. m (2)	
2017	4916.0 sq. m (2)	—	120.0 sq. m (2)	
2016	4916.0 sq. m (2)	—	188.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda три 2007	
2019	• Mazda три 2007	
2018	• Mazda три 2007	
2017	• Mazda три 2007	
2017	• Mazda три 2007	
2016	• Mazda три 2007	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Jan. 11, 2018 — till June 12, 2019	Ministry of Healthcare of Ukraine , Deputy Minister of Healthcare of Ukraine on European integration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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