



Drahan Olena Vasylivna

Category Family member

Last position Університет Державної фіскальної служби України,
Проректор з наукової роботи

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is **10 694 774,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **8 659 911,00** UAH, that in **10.2521** times exceeds income of **844 695,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Drahan Vasyl Mykhailovych The Prosecutor General's office of Ukraine , Senior Assistant of Attorney General for Special Assignments	husband	—
Drahan Oleksandra Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Університет Державної фіскальної служби України, Проректор з наукової роботи	56 558,34	36 352,23	
2019	Генеральна прокуратура України, Заступник начальника Департаменту	56 558,34	36 352,23	
2018	Генеральна прокуратура України, Заступник начальника Департаменту	47 787,60	71 084,85	
2017	Генеральна прокуратура України, Заступник начальника Департаменту	50 444,29	60 627,51	
2016	Генеральна прокуратура України, Заступник начальника Департаменту	16 300,94	14 763,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	217 235,00	—	2 531,00	—	—	—	—	—
2019	Cash	230 000,00	170 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	217 235,00	—	2 531,00	—	—	—	—	—
2019	Cash	230 000,00	170 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	181 289,00	—	2 602,00	—	—	—	—	—
2018	Cash	100 000,00	30 000,00	3 000,00	100 000,00	140 000,00	7 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	2 627,00	—	—	—	—	—
2017	Cash	155 000,00	15 000,00	3 000,00	100 000,00	110 000,00	7 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	100 000,00	15 000,00	3 000,00		100 000,00	125 000,00	7 000,00	
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3177.0 sq. m (4)	217.5 sq. m (1)	97.9 sq. m (1)	
2019	3177.0 sq. m (4)	217.5 sq. m (1)	97.9 sq. m (1)	
2018	2577.0 sq. m (3)	217.5 sq. m (1)	97.9 sq. m (1)	
2017	2577.0 sq. m (3)	217.5 sq. m (1)	97.9 sq. m (1)	
2016	2577.0 sq. m (3)	217.5 sq. m (1)	97.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	• BMW X5 2012	
2018	• BMW X5 2012	
2017	• BMW X5 2012	
2016	• mitsubishi outlander 2.4 2015	



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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