



Petrenko Olena Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>S SC "UKRSPETSEKSPORT" SFTIE</u> <u>"PROMOBORONEKSPORT", Head</u>
Date of dismissal	June 10, 2020

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared hard cash - USD **63550.85** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **76300.38**, that in **9.2** times exceeds income - USD **8290.64**

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Petrenko Ivan Viacheslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рада національної безпеки і оборони України, Керівник апарату	41 457,14	—	
2018	Дочірнє підприємство Державної компанії "Укрспецекспорт" Державне зовнішньоторговельне та інвестиційне підприємство "Промоборонекспорт", ВО Директора (candidate)	20 530,46	—	
2017	Дочірнє підприємство Державної компанії "Укрспецекспорт" Державне зовнішньоторговельне та інвестиційне підприємство "Промоборонекспорт", ВО Директора (candidate)	8 290,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	—	—	—
2019	Cash	—	50 000,00	5 000,00	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	49 500,00	3 000,00	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	73 900,00	2 000,00	—	—
2017	Other	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	90.5 sq. m (1)	
2018	—	—	90.5 sq. m (1)	
2017	—	—	90.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2017	
2018	• Toyota Camry 2017	
2017	• Lexus RX350 2008	



CAREER:

Period	Position
April 24, 2018 — till June 10, 2020	S SC "UKRSPETSEKSPORT" SFTIE "PROMOBORONEKSPORT", Head

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