



Davyd Olha Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	June 1, 1976
Place of birth	Yavoriv, Lviv oblast
Last position	<u>The Ukrainian People's Party</u> , заступник Голови Партії, член Центрального Проводу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 388 306,32** UAH, that in **11.2393** times exceeds income of **123 523,00** UAH declared for the corresponding year
2. the declared expenditures is **404 082,00** UAH, that constitutes **327,13%** of overall income of declarant (**123 523,00** UAH)

3. overall value of the property and assets **1 807 731,32** UAH exceeds income **123 523,00** UAH in **14.6348** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Львівський апеляційний адміністративний суд, Прес-секретар	4 542,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	15 343,00	—	—	—	—	—	—	—
2016	Cash	—	23 000,00	1 620,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	115.0 sq. m (1)	51.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• HUNDAY GETZ 2008	



CAREER:

Period	Position
—	The Ukrainian People's Party, заступник Голови Партії, член Центрального Проводу



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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