



## Manina Olena Vasylivna

Category	Close associate
Date of birth	1965
Last position	<u>Turboatom JSC</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98  
Expand

#### risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **754 200,00** UAH, that is in **6.6804** times exceeds the declared amount in previous declaration (**112 898,00** UAH)
2. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Manin Serhii Vitislavovych	husband	—
Subotin Viktor Heorhiiovych Turboatom JSC , Director	business relationships	—
Parfenenko Dmytro Mykolaiovych State Property Fund of Ukraine , First Deputy Head of the State Property Fund of Ukraine - Member of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківський науково-дослідний експертно-криміналістичний центр МВС України, заступник завідувача відділу	19 954,75	14 294,18	
2018	Північно-східний офіс Держаудитслужби, начальник відділу	10 118,68	3 131,92	
2017	Північно-східний офіс Держаудитслужби, Заступник начальника відділу	6 022,25	2 816,68	
2016	Північно-східний офіс Держаудитслужби, Заступник начальника відділу	5 033,34	2 622,22	
2015	Державна фінансова інспекція в Харківській області, Начальник відділу	4 541,63	2 820,70	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	30 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	69 256,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	58 330,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	20 000,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	834.0 sq. m (1)	63.0 sq. m (1)	50.8 sq. m (1)	
2018	834.0 sq. m (1)	63.0 sq. m (1)	32.2 sq. m (1)	
2017	834.0 sq. m (1)	63.0 sq. m (1)	32.2 sq. m (1)	
2016	834.0 sq. m (1)	62.0 sq. m (1)	32.2 sq. m (1)	
2015	834.0 sq. m (1)	63.0 sq. m (1)	32.2 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Aug. 9, 2016 — till Dec. 31, 2017	<b>Turboatom JSC</b> , Member of the Audit Committee



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank



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