



## Berendieieva Olena Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Specialized State Expert Organization - Central Service of Ukraine State Building Expert Appraisal,</u> Head
Date of dismissal	Feb. 5, 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **101235.48** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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
Kotul Ihor Vasylovych Філія ДП Укрдержбудекспертиза- Укрдордержбудекспертиза , Фахівець I категорії	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Спеціалізована державна експертна організація - Центральна служба Української державної будівельної експертизи», Перший заступник директора	63 947,02	—	
2018	ДП "Укрдержбудекспертиза", Перший заступник директора	82 018,99	—	
2017	ДП "Укрдержбудекспертиза", Перший заступник директора	71 434,11	—	
2016	ДП "Укрдержбудекспертиза", Перший заступник директора	48 012,36	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	538 924,00	5 555,00	—	—	—	—	—	—
<b>2019</b>	Cash	45 000,00	75 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	377 966,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	215 000,00	123 000,00	12 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	985 669,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	215 000,00	70 000,00	12 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	643 265,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	25 000,00	50 000,00	12 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	3 462,99	
2017	—	
2016	43,98	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	822.0 sq. m (1)	—	50.6 sq. m (1)	
2018	1323.0 sq. m (2)	—	46.8 sq. m (1)	
2017	1323.0 sq. m (2)	—	46.8 sq. m (1)	
2016	1323.0 sq. m (2)	—	46.8 sq. m (1)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MITSUBISHI PAJERO WAGON 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• Opel Astra 2006</li><li>• MITSUBISHI PAJERO WAGON 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• Opel Astra 2006</li><li>• MITSUBISHI PAJERO WAGON 2008</li></ul>	
2016	<ul style="list-style-type: none"><li>• Opel Astra 2006</li><li>• MITSUBISHI PAJERO WAGON 2008</li></ul>	



## CAREER:

Period	Position
Feb. 8, 2019 — till Feb. 5, 2021	<b>State Enterprise Specialized State Expert Organization - Central Service of Ukraine State Building Expert Appraisal, Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Prominvestbank"	00039002	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Ukreximbank	00032112	client of the bank
PJSC "Ukrsotsbank"	00039019	client of the bank

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