



## Oliinyk Zoia Borysivna

Category Family member

Last position Міністерство закордонних справ, радник

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **3 140 572,70** UAH, that in **20.1069** times exceeds income of **156 194,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zhovtenko Valerii Tymofiiiovych Embassy of Ukraine to the Kyrgyz Republic , Extraordinary and Plenipotentiary Ambassador	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство закордонних справ, радник	10 564,04	29 582,40	
2017	Міністерство закордонних справ, радник	9 037,91	—	
2016	Міністерство закордонних справ, радник	5 744,14	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2018</b>	Deposits	23 931,00	—	—	—	68 171,00	4 079,00	—	—
<b>2018</b>	Cash	—	35 000,00	7 000,00	—	—	38 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	35 000,00	7 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	48 000,00	7 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	265.82 sq. m (4)	
2017	—	—	148.52 sq. m (3)	
2016	—	—	148.52 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2018	• TOYOTA RAV4 2006	
2017	• TOYOTA RAV4 2006	
2016	—	



## BANK ACCOUNTS:

---

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED