



Hataullina Olena Aukhativna

Category	Domestic Politically Exposed Person
Date of birth	July 28, 1982
Place of birth	Pechenizhyn village, Kolomyia district, Ivano-Frankivsk region
Last position	<u>The Central Election Commission of Ukraine</u> , Secretary

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **55329.3** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **56044.05**, that in **5.2** times exceeds income - USD **10868.42**

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія, Секретар Центральної виборчої комісії	37 952,25	—	
2018	Центральна виборча комісія, член Центральної виборчої комісії (candidate)	10 868,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	312 636,00	—	167,00	—	—	—	—	—
2019	Cash	—	48 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	48 000,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	1 442,91	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5415.0 sq. m (3)	—	261.3 sq. m (6)	
2018	5415.0 sq. m (3)	—	261.3 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Oct. 4, 2019 —	The Central Election Commission of Ukraine , Secretary
May 2019 — till April 16, 2020	Political party "UDAR (Ukrainian Democratic Alliance for Reforms) of Vitaliy Klichko" , Deputy head, member of the political council



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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