



Danchyn Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Вишгородська РДА</u> , Acting Head of District State Administration

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Danchyna Olena Olehivna Депутат Лютізької сільської ради Вишгородського району Київської області , Депутат Лютізької сільської ради Вишгородського району Київської області	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вишгородська районна державна адміністрація , перший заступник голови	10 714,80	11 141,77	
2019	Вишгородська районна державна адміністрація , перший заступник голови	10 714,80	11 141,77	
2018	Вишгородська районна державна адміністрація , перший заступник голови	11 863,17	9 342,87	
2017	Вишгородська районна державна адміністрація , заступник голови (candidate)	9 963,39	6 552,15	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7164.0 sq. m (4)	—	165.7 sq. m (1)	
2019	7164.0 sq. m (4)	—	165.7 sq. m (1)	
2018	7164.0 sq. m (4)	—	165.7 sq. m (1)	
2017	7164.0 sq. m (4)	—	165.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• фольксваген пассат 2008	
2017	—	



CAREER:

Period	Position
July 16, 2019 —	Вишгородська РДА , Acting Head of District State Administration

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