



Vasylevska-Smahliuk Olha Mykhailivna

Category	Domestic Politically Exposed Person
Date of birth	June 23, 1985
Place of birth	Starokostiantyniv, Khmelnytskyi Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared income from sale of property - **2652580.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **455300.00** UAH

2. There is no information on the value of **4** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** 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
Smahliuk Ihor Volodymyrovych Дарницьке УП ГУНП в місті Києві , заступник начальника управління - начальник кримінальної поліції	husband	—
Smahliuk Eliana Ihorivna	daughter	—
Smahliuk Oleksandra Ihorivna	daughter	—
Pliatsko Andrii Valeriiiovych State Agency of Ukraine for Division of Exclusion Zone , First Deputy Head	business relationships Помічник народного депутата на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 1+1 Studio Television and Radio Company, LLC	ownership	23729809
 1+1 Production	ownership	23389360



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	221 082,94	12 209,91	
2018	Верховна Рада України, кандидат у народні депутати України (candidate)	25 901,49	10 622,73	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	4 295 000,00	—	—	—	—	—
2019	Cash	250 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	2 371,00	—	—	—	—
2018	Cash	280 000,00	—	—	—	—	—
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	250.0 sq. m (1)	163.2 sq. m (1)	199.2 sq. m (4)	
2018	250.0 sq. m (1)	163.2 sq. m (1)	199.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2010	
2018	• Honda CR-V 2010	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "ibox bank"	21570492	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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