



## Mishchenko Olena Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Branch Energozbut of the Public Joint Stock Company</u> <u>Ukrainian railway, Acting Head</u>
Date of dismissal	Aug. 2020

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

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mishchenko Artem Volodymyrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Енергозбут АТ Укрзалізниця, заступник директора філії	19 125,23	—	
2019	Філія Енергозбут АТ Укрзалізниця, заступник директора філії	19 167,44	—	
2018	Філія "Енергозбут" АТ "Укрзалізниця", заступник директора філії (candidate)	7 928,05	—	



## MONETARY ASSETS:

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



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	44.7 sq. m (1)	
2019	—	—	44.7 sq. m (1)	
2018	—	—	44.7 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



## CAREER:

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Period	Position
July 2019 — till Aug. 2020	<b>Branch Energozbut of the Public Joint Stock Company Ukrainian railway</b> , Acting Head

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