



Vintoniak Olena Vasylivna

Category	Domestic Politically Exposed Person
Date of birth	March 29, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **210701.75** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **196249.46**, that in **104.1** times exceeds income - USD **1885.67**

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

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
Klemba Mark Vasylovych	son	—
Blistinova Larysa Fedorivna	mother	—



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, голова підкомітету з питань регіонального та транскордонного співробітництва між Україною та країнами- членами ЄС Комітету ВРУ з питань інтеграції України з Європейським Союзом	10 004,68	—	
2018	ВЕРХОВНА РАДА УКРАЇНИ, Народний депутат України (candidate)	1 885,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	85 300,00	6 000,00	—	—	—	—	—	—
2019	Cash	240 000,00	148 000,00	5 100,00	—	39 000,00	—	—	—
2019	Other	20 000,00	—	—	—	—	—	—	—
2018	Deposits	25 300,00	—	—	70 000,00	6 000,00	—	—	—
2018	Cash	103 500,00	148 000,00	4 800,00	—	39 000,00	—	—	—
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	—	—	171.2 sq. m (3)	
2018	—	—	171.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



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
Commercial Bank Privatbank JSC	14360570	client of the bank
"a-bank" pjsc	14360080	client of the bank

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