



## Khomenko Olena Viktorivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 7, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **239497.17** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **234301.86**, that in **6.4** times exceeds income - USD **36709.57**

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
Zdrok Olha Oleksiivna	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	35 404,80	1 336,00	
2019	Верховна Рада України, Народний депутат України	35 404,80	1 316,59	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	47 794,00	—	—	—	—	—	—	—
2019	Cash	810 000,00	136 500,00	56 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	47 794,00	—	—	—	—	—	—	—
2019	Cash	810 000,00	136 500,00	56 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	248.7 sq. m (4)	
2019	—	—	248.7 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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