



Stiepanian Olena Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 11, 1977
Last position	<u>State Enterprise Ya.Yu.Osada Research and Design-Technology Institute of Pipe Industry, Head</u>
Jan. 12, 2016	Resigned

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Monetary assets declared this year - USD **66609.86** exceed the sum of income and amount of monetary assets of the previous year - USD **63196.09**

2. Declared hard cash - USD **66609.86** exceeds USD 50000

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
Stiepanian Mykyta Aikovych	son	—
Stiepanian Aik Artsrunovych тимчасово не працюю , тимчасово не працюю	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ ГК ДНІПРОВСЬКА СІЧ, керуючий готелем	4 984,55	17 664,86	
2018	ТОВ "ГК "ДНІПРОВСЬКА СІЧ", керуючий готелем	4 326,32	3 240,21	
2017	ТОВ "ГК "ДНІПРОВСЬКА СІЧ", управитель готелем	338,46	7 429,33	
2016	Unemployed, Unemployed	202,34	4 562,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	67 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	115 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	115 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	270 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	548.0 sq. m (1)	81.2 sq. m (1)	97.0 sq. m (1)	
2018	548.0 sq. m (1)	81.2 sq. m (1)	97.0 sq. m (1)	
2017	548.0 sq. m (1)	81.2 sq. m (1)	97.0 sq. m (1)	
2016	548.0 sq. m (1)	81.2 sq. m (1)	97.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz B 200 2012	
2018	• Mercedes-Benz B 200 2012	
2017	• Mercedes-Benz B 200 2012	
2016	• Chevrolet Aveo 2008	



CAREER:

Period

Position

Sept. 26, 2014 — till Jan. 12, 2016

**State Enterprise Ya.Yu.Osada
Research and Design-Technology
Institute of Pipe Industry, Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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