



Olaru Liliia Heorhiivna

Category	Domestic Politically Exposed Person
Date of birth	1968
Last position	<u>Gertsia District State Administration</u> , Head of the District State Administration
Date of dismissal	April 6, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Olaru Mykhailo Mykhailovych	husband	—
Olaru Serhii Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Герцаївська районна державна адміністрація, Голова райдержадміністрації	9 418,60	7 881,03	
2018	Герцаївська районна державна адміністрація, Голова райдержадміністрації (candidate)	7 146,35	5 281,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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	—	



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REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8468.0 sq. m (2)	82.5 sq. m (1)	—	
2018	8468.0 sq. m (2)	82.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• opel omega 2002	



CAREER:

Period	Position
Jan. 31, 2020 — till April 6, 2021	Gertsu District State Administration , Head of the District State Administration

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