



## Vysotska Olena Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1980
Place of birth	Shelehov, Irkutsk region, Russia
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.95  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 160 837,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**574 152,50** UAH)

2. cash declared in the very first electronic asset declaration available in the system is **478 815,50** UAH, that in **5.187** times exceeds income of **92 310,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stetsenko Yurii Vitaliiiovych Державна установа Генеральна дирекція ДКВС України , Начальник Генеральної дирекції ДКВС України	husband	—
Stetsenko Maksym Yuriiiovych	son	—
Stetsenko Andrii Yuriiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Керівник секретаріату державного секретаря	16 059,26	16 877,80	
2019	Міністерство юстиції України, Керівник секретаріату державного секретаря	16 059,26	16 898,90	
2019	Міністерство юстиції України, Керівник секретаріату державного секретаря	16 059,26	16 898,90	
2019	Міністерство юстиції України, Заступник Міністра (candidate)	16 059,26	16 898,90	
2018	Міністерство юстиції України, Керівник Секретаріату Державного секретаря Міністерства юстиції України (переможець конкурсу) (candidate)	1 641,10	1 688,79	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	126 428,00	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	110 109,00	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	84 867,00	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	84 867,00	—	—	—	—	—
2019	Cash	200 000,00	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	9,00	—	—	3 018,00	—	—
2018	Cash	679,00	5 000,00	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	590.0 sq. m (1)	—	254.1 sq. m (4)	
2019	590.0 sq. m (1)	—	254.1 sq. m (4)	
2019	590.0 sq. m (1)	—	254.1 sq. m (4)	
2019	590.0 sq. m (1)	—	254.1 sq. m (4)	
2018	590.0 sq. m (1)	—	254.1 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• Renault Koleos 2008	
2019	• Renault Koleos 2008	
2019	• Renault Koleos 2008	
2019	• Renault Koleos 2008	
2018	• Renault Koleos 2008	



## CAREER:

Period	Position
March 11, 2020 —	<b>Ministry of Justice of Ukraine,</b> Deputy Minister

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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