



Kolhanova Olena Valeriivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 9, 1969
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 067 994,25 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **6 456 804,99** UAH, that in **17.8039** times exceeds income of **362 663,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lahuna Heorhii Valeriiovich	cohabitants	—
Kolhanova Mariia Yuriivna	daughter	—



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	18 067,48	17 534,58	
2018	Верховна Рада України, Народний депутат України	14 234,96	16 877,29	
2017	Верховна Рада України, Народний депутат України	8 147,18	15 878,15	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 229,49	11 303,75	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 412,03	11 674,57	
2015	Верховна Рада, народний депутат України	3 412,04	11 674,60	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	7 637,62	12 916,55	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 635,71	11 434,15	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	590,00	—	—	—	—	—
2019	Cash	—	81 555,00	—	85 000,00	26 000,00	—
2019	Other	39 302,00	—	—	—	—	—
2018	Deposits	—	—	—	4 940,00	—	—
2018	Cash	—	83 255,00	—	90 200,00	27 500,00	—
2018	Other	26 268,00	—	—	—	—	—
2017	Deposits	54 881,00	—	—	3 767,00	—	—
2017	Cash	—	81 855,00	—	15 200,00	30 300,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	25 000,00	87 202,00	—	22 400,00	23 800,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	91 958,00	—	17 500,00	23 800,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	120 914,88	—	—	—	—	—
2014	Deposits	116 842,79	—	—	—	—	—
2013	Deposits	81 897,50	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 252,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	244.4 sq. m (1)	76.1 sq. m (1)	
2018	1000.0 sq. m (1)	244.4 sq. m (1)	76.1 sq. m (1)	
2017	1000.0 sq. m (1)	244.4 sq. m (1)	76.1 sq. m (1)	
2016	1000.0 sq. m (1)	244.4 sq. m (1)	76.1 sq. m (1)	
2015	1000.0 sq. m (1)	244.4 sq. m (1)	76.1 sq. m (1)	
2015	1000.0 sq. m (1)	122.2 sq. m (1)	76.1 sq. m (1)	
2014	1000.0 sq. m (1)	244.4 sq. m (1)	77.5 sq. m (1)	
2013	1000.0 sq. m (1)	—	77.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	• Volkswagen Transporter 1992	
2015	• Volkswagen Transporter 2370 куб. см., 57 кВт., 478.9 см 1992	
2014	• Volkswagen Transporter 2370 куб. см, 57 кВт, 478,9 см 1992	
2013	• Volkswagen TRANSPORTER 2370 куб.см, 57 кВт, 478,9 см 1992	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
March 25, 2014 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank
"Diamantbank" PJSC	23362711	Bank customer

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