



## Oksenchuk Olha Ivanivna

Category Family member

Last position Перша Луцька державна нотаріальна контора  
Волинської області, консультант

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.62  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 503 228,50** UAH, that in **44.0911** times exceeds income of **56 774,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 960 832,20** UAH exceeds income **128 549,00** UAH in **23.0327** times
3. amount of luxury cars - **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oksenchuk Ihor Volodymyrovych Lyuboml District State Administration , Head of the District State Administration	husband	—
Oksenchuk Ivan Ihorovych	son	—
Oksenchuk Danylo Ihorovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Перша Луцька державна нотаріальна контора Волинської області, консультант	4 579,41	57,72	
2017	Волинська обласна рада, консультант з правових питань відділу з питань управління об'єктами спільної власності територіальних громад сіл, селищ, міст області	1 149,65	868,75	
2016	Волинська обласна рада, консультант відділу з питань управління об'єктами спільної власності територіальних громад сіл, селищ, міст області	952,45	1 135,45	



**MONETARY ASSETS:**

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	4 961,00	—	—	4 664,00	—	—
2018	Cash	—	20 000,00	—	—	14 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	7,00	—	—	2,00	—	—
2017	Cash	—	20 000,00	—	—	14 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 419,00	—	—	4 349,00	—	—
2016	Cash	—	20 000,00	—	—	25 000,00	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1194.0 sq. m (1)	222.8 sq. m (1)	41.3 sq. m (1)	
2017	1194.0 sq. m (1)	222.8 sq. m (1)	41.3 sq. m (1)	
2016	—	—	41.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• Lexus CT 200H 2012	
2017	• Lexus CT 200H 2012	
2016	• Volkswagen Passat 2012	



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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