



Lazarenko Olha Dmytrivna

Category Family member

Last position Farm Household Progressagro, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. overall amount of cash owned by declarant and family members is **13 660 357,45** UAH
2. cash declared in the very first electronic asset declaration available in the system is **13 660 357,45** UAH, that in **7.5226** times exceeds income of **1 815 916,00** UAH declared for the corresponding year
3. declared amount of real estate owned since 2015 **7**; out of them **5** without indicated value

4. declared amount of land plots owned since 2015 **13**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lazarenko Mykhailo Dmytrovych Подільська РДА, Одеська область , Head of the District State Administration	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm Household Progressagro	Beneficial owner	37343050
Farm Household Progressagro	ownership	37343050



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, депутат Балтської міської ради	18 016,29	58 622,06	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	823 560,00	—	—	—	—	—	—	—
2019	Cash	4 040 968,00	66 000,00	88 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1642239.0 sq. m (39)	390.0 sq. m (3)	291.4 sq. m (6)	



VEHICLES:

Year	Declarant	Family
2019	—	



BANK ACCOUNTS:

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

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