



## Vodolazhko Olena Leonidivna

Category	Domestic Politically Exposed Person
Last position	<u>Комісія з регулювання азартних ігор та лотерей,</u> Member

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

### risks

1. Declared PEP`s income from part-time job - UAH **512671.00**  
exceeds more than 30% of total income - UAH **1135756.00**

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



## INCOME AND EXPENDITURES

Year

Position

Declarant's  
income, USD

Family  
income,  
USD

Expenses and other  
transactions of the  
declarant, USD

**2019** Комісія з регулювання  
азартних ігор та лотерей ,  
член Комісії (candidate)

24 678,90

—



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
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	—	—	122.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• мазда 3 2007	



## CAREER:

Period	Position
Nov. 11, 2020 —	Комісія з регулювання азартних ігор та лотерей, Member

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