



## Nikulina Olena Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>PHBO</u> , Head of Service of Secretary of National Security and Defense Council of Ukraine

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Obniavko Oleksandr Valentynovych Alliance LLC , Joint ownership	husband	—
Nikulina Nika Yevheniivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головний сервісний центр МВС, Заступник начальника	85 770,67	—	
2018	Апарат Ради національної безпеки і оборони України, Керівник Апарату	45 955,93	—	
2017	Апарат Ради національної безпеки і оборони України, Керівник Апарату	35 999,47	—	
2016	Апарат Ради національної безпеки і оборони України, Керівник Апарату	19 990,97	3 862,77	
2015	Апарат Ради національної безпеки і оборони України, Керівник Апарату	14 502,34	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	145 440,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	243.5 sq. m (4)	
2018	—	—	196.6 sq. m (3)	
2017	—	—	196.6 sq. m (3)	
2016	792.0 sq. m (1)	—	250.6 sq. m (5)	
2015	—	—	93.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Dec. 26, 2014 —	<b>PHBO</b> , Head of Service of Secretary of National Security and Defense Council of Ukraine



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED