



Usenko-Chorna Zhanna Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1973
Place of birth	Kyiv City
Last position	<u>The Central Election Commission of Ukraine</u> , Deputy Head of Central Election Commission
Date of dismissal	Sept. 20, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **7 120 294,40** UAH, that in **24.8744** times exceeds income of **286 250,00** UAH declared for the corresponding year

2. overall value of the property and assets **46 407 036,61** UAH exceeds income **1 720 272,00** UAH in **26.9766** times
3. declared amount of real estate owned since 2015 **4**; out of them **3** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vildanova Lada Ivanivna	daughter	—
Vildanov Ivan Fedorovych ESI Online, Private Joint-Stock Company , Shareholder	husband	—
Malikov Serhii Valeriiovych The State Fund for Local Self-Government in Ukraine , Fund for Assistance of local self- government	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Центральна виборча комісія, Заступник Голови Центральної виборчої комісії	25 670,37	36 384,72	
2017	Центральна виборча комісія, Заступник Голови Центральної виборчої комісії	42 212,34	35 900,79	
2016	The Central Election Commission of Ukraine, Deputy Head of Central Election Commission	20 653,63	—	
2015	The Central Election Commission of Ukraine, Deputy Head of Central Election Commission	11 907,86	—	
2015	The Central Election Commission of Ukraine, Deputy Head of Central Election Commission	11 907,86	—	
2014	The Central Election Commission of Ukraine, Deputy Head of Central Election Commission	18 838,95	—	



MONETARY ASSETS:

		Declarant		Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	EUR	Other
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	77 000,00	—	—
2018	Other	—	—	—	—	669 275,00	—	—
2017	Deposits	—	—	—	—	15 067,00	—	—
2017	Cash	—	11 000,00	—	—	77 000,00	—	—
2017	Other	—	—	—	—	689 275,00	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	9 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	128 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	17 785,42	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1346.0 sq. m (3)	420.4 sq. m (2)	894.1 sq. m (8)	
2017	1346.0 sq. m (3)	420.4 sq. m (2)	962.1 sq. m (9)	
2016	1000.0 sq. m (1)	420.4 sq. m (2)	377.2 sq. m (3)	
2015	1000.0 sq. m (1)	420.4 sq. m (2)	307.8 sq. m (2)	
2015	1000.0 sq. m (1)	344.6 sq. m (2)	239.0 sq. m (1)	
2014	0 sq. m (3)	57.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• CHRYSLER SEBRING 2006	
2017	• CHRYSLER SEBRING 2006	
2016	• CHRYSLER SEBRING 2006	
2015	• CHRYSLER SEBRING 2006	
2015	• Chrysler Sebring 2.7 л 2006	
2014	• Chrysler 2.7 куб. дм 2006	



CAREER:

Period	Position
June 2007 — till Sept. 20, 2018	The Central Election Commission of Ukraine , Deputy Head of Central Election Commission

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