



Biriukova Olena Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Justice of Ukraine</u> , Director of the Department of Planning and Financial Activities, Accounting and Reporting - Chief ACcountant of the Ministry of Justice of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Biriukov Mykyta Oleksandrovykh

son

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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	ТОВ Закарпаття-Саламандра, заступник директора	10 663,35	—	
2018	Адміністрація Державної кримінально-виконавчої служби України, начальник Управління	6 665,03	—	
2018	Фонд державного майна України, заступник начальника Управління - начальник відділу	6 665,03	—	
2017	Адміністрація Державної кримінально-виконавчої служби України, начальник Управління	8 411,86	—	
2016	Department for Provision of Activity of Criminal and Executive Service of Ukraine, Deputy Director of Department	3 390,83	—	
2013	Ministry of Justice of Ukraine , Director of the Department of Planning and Financial Activities, Accounting and Reporting - Chief Accountant	23 965,12	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	82.0 sq. m (1)	
2018	—	—	82.0 sq. m (1)	
2018	—	—	82.0 sq. m (1)	
2017	—	—	92.0 sq. m (2)	
2016	—	—	129.0 sq. m (2)	
2013	0 sq. m (3)	—	92.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2013	—	



CAREER:

Period	Position
— till 2016	Ministry of Justice of Ukraine, Director of the Department of Planning and Financial Activities, Accounting and Reporting - Chief ACcountant of the Ministry of Justice of Ukraine

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED