



## Puzanova Olena Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>State statistics Service of Ukraine</u> , Director of the Department of Information Technologies of the State Statistics Service 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**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Puzanova Yevheniia Vsevolodivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба статистики України, Директор департаменту інформаційних технологій	35 170,19	—	
2018	Державна служба статистики України, Директор департаменту	25 131,77	—	
2017	Державна служба статистики України, Директор департаменту	13 802,05	1 365,92	
2016	State statistics Service of Ukraine, Director of the Department	8 566,53	595,77	
2015	State statistics Service of Ukraine, Director of the Department	6 930,94	246,06	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	326 032,00	—	607,00	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	218 921,00	—	167,00	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	92 111,00	—	262,00	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	12 060,00	—	186,00	4 181,00	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	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:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	43.6 sq. m (1)	
2018	—	—	43.6 sq. m (1)	
2017	—	—	43.6 sq. m (1)	
2016	—	—	43.6 sq. m (1)	
2015	—	—	43.6 sq. m (1)	

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## VEHICLES:

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



## CAREER:

Period	Position
—	<b>State statistics Service of Ukraine</b> , Director of the Department of Information Technologies of the State Statistics Service of Ukraine





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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