



Vilkhova Olha Orestivna

Category	Domestic Politically Exposed Person
Date of birth	May 12, 1978
Place of birth	Lviv
Last position	<u>Main Department of the State Labor Service of Ukraine in Lviv oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **553100.00**
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Vilkhovyi Roman Stepanovych	son	—
Vilkhova Nataliia Stepanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпраці у Львівській області, начальник Головного управління Держпраці у Львівській області	20 145,80	2 226,46	
2018	Головне управління Держпраці у Львівській області, начальник Головного управління Держпраці у Львівській області	16 653,10	1 262,55	
2017	Головне управління Держпраці у Львівській області, начальник Головного управління Держпраці у Львівській області	10 861,20	6 492,71	
2016	Main Department of the State Labor Service of Ukraine in Lviv oblast (region), Head of the Main Department of the State Labor Service of Ukraine in Lviv oblast (reion)	8 203,19	810,09	
2015	Main Department of the State Labor Service of Ukraine in Lviv oblast (region), Head of the Main Department of the State Labor Service of Ukraine in Lviv oblast (reion)	8 224,27	137,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	11 319,00	—	—	—	—	—
2019	Cash	170 000,00	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	125 000,00	—	—	—	3 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	3 000,00	—
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	283.0 sq. m (1)	—	117.7 sq. m (2)	
2018	283.0 sq. m (1)	—	67.7 sq. m (1)	
2017	283.0 sq. m (1)	—	67.7 sq. m (1)	
2016	283.0 sq. m (1)	—	67.7 sq. m (1)	
2015	283.0 sq. m (1)	—	67.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Daewoo Lanos 1.5 2004	
2018	• Daewoo Lanos 1.5 2004	
2017	• Daewoo Lanos 1.5 2004	
2016	• Daewoo Lanos 1.5 2004	
2015	• Daewoo Lanos 1.5 2004	



CAREER:

Period	Position
June 26, 2015 —	Main Department of the State Labor Service of Ukraine in Lviv oblast (region), Head
March 31, 2014 — till 2015	Territorial State Inspectorate of Labour in Lviv Oblast (Region), Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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