



Moloshna Olena Leonidivna

Category	Domestic Politically Exposed Person
Last position	<u>Division of Civil Service of Ukraine in Dnipropetrovsk Oblast (Region), Head</u>
July 30, 2015	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 465 779,35** UAH, that in **13.0434** times exceeds income of **112 377,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Moloshnyi Andrii Valeriiovich	son	—
Moloshnyi Valerii Leonidovich	husband	—
Baranova Karina Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Дніпровська міська рада, радник міського голови управління забезпечення діяльності керівництва міської ради департаменту забезпечення діяльності виконавчих органів Дніпровської міської ради	8 047,31	—	
2017	Дніпровська міська рада, радник міського голови управління забезпечення діяльності керівництва міської ради департаменту забезпечення діяльності виконавчих органів Дніпровської міської ради	5 216,46	—	
2016	Dnipro City Council, Counselor to City Mayor of Department for Provision of Activity of Leadership of City Council of Directorate of Provision of Activity of Executive Bodies of Dnipro City Council	4 132,74	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	26 350,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	26 350,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	26 350,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	217.3 sq. m (3)	
2017	—	—	217.3 sq. m (3)	
2016	—	—	217.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



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CAREER:

Period	Position
April 6, 2008 — till July 30, 2015	Division of Civil Service of Ukraine in Dnipropetrovsk Oblast (Region), Head

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